



Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, February 28, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Wednesday, February 28, 2024 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Heritage Center upper level meeting room, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_rjthcdcRTnG3Q28WpXcGfA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 927 7187 2714

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-490](#) Minutes of the January 24, 2024 Park Commission

Attachments: [2023_MIN-490_PC_Minutes_1-24-24](#)
[Park Commission 1-24-2024 Registration Report & In Person Registratic](#)
[Wiegand Comments 1-24-2024](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-318](#) AWARD OF CONTRACT FOR ELEVATED BOARDWALK FOR THE WAUCHEETA TRAIL

Sponsors: RIPP, MILES, ENGELBERGER and RITT

Attachments: [2023 RES-318](#)
[2023 RES-318 FISCAL NOTE](#)
[2023 RES-318 CONTRACT #15342](#)

Legislative History

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

2. [2023 RES-323](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES BLACK EARTH CREEK RESTORATION GRANT

Sponsors: CHAWLA, ENGELBERGER, HUELSEMANN, ROSE, DOOLAN and RITT

Attachments: [2023 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)
[2023 RES-323 CONTRACT #15334](#)

Legislative History

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

3. [2023 RES-324](#) AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF MIDDLETON

Sponsors: CHAWLA, ENGELBERGER, HATCHER and RITT

Attachments: [2023 RES-324](#)
[2023 RES-324 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

4. [2023 RES-337](#) AWARD OF CONTRACT FOR ROBERTSON ROAD BUILDINGS ENVELOPE IMPROVEMENTS AT 4212 & 4318 ROBERTSON ROAD, MADISON, WI

Sponsors: RIPP

Attachments: [2023 RES-337](#)
[2023 RES-337 FISCAL NOTE](#)
[2023 RES-337 CONTRACT #15343](#)

Legislative History

2/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/19/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

5. [2023 RES-348](#) AUTHORIZING SALE OF LANDS AND EASEMENTS ALONG SYENE ROAD AND MCCOY ROAD TO CITY OF FITCHBURG

Sponsors: RIPP and HUELSEMANN

Attachments: [2023 RES-348](#)
[2023 RES-348 FISCAL NOTE](#)
[2023 RES-348 AREA MAP](#)

Legislative History

2/16/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/16/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

2/16/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/22/24 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by SMITH, seconded by HATCHER, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 5-0, YGP 1-0. Passed

D. Presentations

1. Conservation Fund Grant Application from the Town of Dunn for the Lower Mud Lake NRA

*Presented by Ben Kollenbroich, Planning and Land
 Conservation Director, Town of Dunn*

2. Conservation Fund Grant Application from the Driftless Area Land Conservancy for the Southwest Grasslands

*Presented by Stephanie Judge, Conservation Director, Driftless
 Area Land Conservancy*

3. Overview of the Friends of Dane County Parks Grant Programs and the PARC & Ride Grant Program

E. Reports to Committee

1. Planning update on the future Walking Iron Trail

F. Items Requiring Committee Action

1. Friends of Dane County Parks Capital Grant Awards to Capital Off Road Pathfinders (CORP) and Friends of McCarthy Park

[2023 ACT-304](#) Dane County Parks Friends Grant Program Capital Improvement Grant Applications

Attachments: [Friends Capital Grant Application Overview 2-23-2024.pdf](#)

G. Future Meeting Items and Dates

1. Wednesday, March 13, 2024 - Hybrid Meeting
Heritage Center upper level
3101 Lake Farm Rd, Madison
2. Wednesday, March 27, 2024 - Hybrid Meeting
Heritage Center upper level
3101 Lake Farm Rd, Madison

H. Public Comment on Items not on the Agenda**I. Such Other Business as Allowed by Law****J. Closed Session**

The Commission (or Committee) plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat.19.85(1)(e).

K. Return to Open Session**L. Adjourn**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane