



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, September 29, 2021

5:30 PM

Badger Prairie County Park
4654 Maple Grove Dr
Verona, WI 53593

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.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-311](#) Minutes of the September 15, 2021 Park Commission Meeting

Attachments: [2021 PC MINUTES 9-15-21](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-187](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (BLACK EARTH VALLEY FARMS, LLC)

Sponsors: RIPP

Attachments: [2021 RES-187](#)

[2021 RES-187 Fiscal Note](#)

[2021 RES-187 MAP BECVF projectArea](#)

[2021 RES-187 MAP BECVF subject](#)

Legislative History

9/24/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-188](#) AUTHORIZING A PURCHASE OF LAND FOR SCHUMACHER FARM
PARK

Sponsors: RIPP and KIEFER

Attachments: [2021 RES-188](#)

[2021 RES-188 Fiscal Note](#)

[2021 RES-188 MAP McKellar Area](#)

[2021 RES-188 MAP McKellar Subject](#)

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[2021 RES-190](#) AUTHORIZING AN UNDERGROUND ELECTRIC EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP

Attachments: [2021 RES-190](#)
[2021 RES-190 Fiscal Note](#)
[2021 RES-190 MAP WPL Easement Hwy69](#)
[2021 RES-190 MAP WPL Exhibit](#)

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E. Items Requiring Committee Action - None

F. Presentations

1. Groundswell Conservancy, Conservation Fund Grant Application - Cooper parcel, Black Earth Creek NRA
2. The Prairie Enthusiasts, Conservation Fund Grant Application - Goplin parcel, Southwest Grasslands/Military Ridge Prairie Heritage Area

G. Reports to Committee

1. Ice Age Trail Alliance
2. Badger Prairie Community Garden
3. Reddan Soccer Park / Madison Area Youth Soccer Association (MAYSA)

H. Future Meeting Items and Dates

October 13, 2021 Virtual

October 27, 2021 Virtual

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