



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, October 23, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2019 MIN-252](#) PC MINUTES_9-25-19

Attachments: [2019 MIN-252 PC Minutes 9-25-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-301](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Attachments: [2019 RES-301](#)
[2019 RES-301 Fiscal Note](#)

Legislative History

10/18/19 County Board referred to the Park Commission
referred. to the Park Commission

10/18/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

2. [2019 RES-302](#) 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

Attachments: [2019 RES-302](#)
[2019 RES-302 Fiscal Note](#)

Legislative History

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Finance Committee
referred. to the Personnel & Finance Committee

3. [2019 RES-307](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA
FOR FLOODWATER STORAGE AREA

Attachments: [2019 RES-307](#)
[2019 RES-307 Fiscal Note](#)

Legislative History

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referred. to the Park Commission

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referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

4. [2019 RES-313](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS

Attachments: [2019 RES-313](#)
[2019 RES-313 Fiscal Note](#)

Legislative History

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referred. to the Park Commission

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Finance Committee
referred. to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2019 ACT-158](#) 2020 PROPOSED FEE CHANGES & HISTORY

Attachments: [2019 ACT-158_2020 Proposed Fee Changes & History.pdf](#)
[2019 ACT-158_2020 Proposed Fee Increase Notice.pdf](#)

F. Presentations

1. Conservation Fund Project - Jim Welsh, Groundswell Conservancy
2. Conservation Fund Project - Kevin Thusius, Ice Age Trail Alliance

G. Reports to Committee

1. Fish Lake Flooding - Darren Marsh
2. Bur Oak Blight Management - Adam Alves

H. Announcements

[2019 RPT-337](#) PARKS ACTIVITY-EVENT SCHEDULE OCT-NOV 2019

Attachments: [2019 RPT-337 Parks Activity-Event Schedule Oct-Nov 2019.pdf](#)

I. Future Meeting Items and Dates

November 6, 5:30 pm, Lyman F Anderson Ag & Conservation Center

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