



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, March 8, 2023

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 March 8, 2023 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 the Heritage Center Lower Level, 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_TOyNYgO7RLy0hb602NetjQ

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: 951 6033 8196

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

1. [2022 MIN-572](#) Minutes of the February 8, 2023 Park Commission

Attachments: [2022 MIN-572 Park Commission 02-08-23](#)
[PC 2-8-23 Registration Report](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-346](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGE & CROSSING

Sponsors: CHAWLA, RIPP, DOOLAN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-346](#)
[2022 RES-346 FISCAL NOTE](#)

Legislative History

2/17/23	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/17/23	County Board	referred to the Park Commission
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This resolution was referred to the Park Commission

2/17/23	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

2/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2. [2022 RES-347](#) ACCEPTANCE OF NATIONAL FISH AND WILDLIFE FOUNDATION GRANT SUB-AWARD FROM ICE AGE TRAIL ALLIANCE

Sponsors: DOOLAN, CHAWLA, RIPP, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-347](#)
[2022 RES-347 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/17/23 County Board referred to the Park Commission
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2/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3. [2022 RES-372](#) AWARD OF CONTRACT FOR TOKEN CREEK ROOF REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-372](#)
[2022 RES-372 Fiscal Note](#)

Legislative History

3/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/3/23

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action**E. Presentations**

1. Planning update on the Wisconsin River bridge and Walking Iron State Trail

F. Reports to Committee**G. Future Meeting Items and Dates**

1. Wednesday, March 22
Darren Marsh Parks and Lake Management Facility
4212 Robertson Rd, Madison 53714
2. Wednesday, April 26
Schumacher Farm County Park Center for Rural History
5682 State Highway 19, Waunakee 53597
3. Updated 2023 Schedule for Outdoor Park Meetings

[2022 RPT-597](#) 2023 Park Commission Meeting Schedule

Attachments: [2023 PC Meeting Schedule](#)

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