



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, March 11, 2015

5:30 PM

5201 Fen Oak Drive - Room 121A  
Madison WI 53718

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5201 Fen Oak Drive - Room 121A

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-640](#) Park Commission Minutes for Feb 25, 2015

**Attachments:** [2-25-15PCM 2015 MIN-640.pdf](#)

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-563](#) 2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR SYFTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY

**Sponsors:** DOWNING, RIPP and WUEST

**Attachments:** [2014 RES-563.pdf](#)  
[2014 RES-563 Fiscal Note.pdf](#)  
[MaysStrembankEasementMapBigPicture.pdf](#)  
[LoseneggerMap.pdf](#)

**Legislative History**

3/6/15 County Board

referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee

3/6/15	County Board	referred to the Personnel & Finance Committee
3/6/15	County Board	referred to the Park Commission

## **F. Items Requiring Committee Action**

Election of Officers

## **G. Presentations - None**

## **H. Reports to Committee**

1. Great Sauk Trail Planning
2. 2015 State Budget - Department of Natural Resources
3. Friends of Dane County Parks Endowment - Events and 2015 Goals

## **I. Future Meeting Items and Dates**

Next Meeting is March 25, 2015

## **J. Such Other Business as Allowed by Law**

### **Closed Session**

The Commission plans to meet in closed session for the purpose of deliberating 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. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

### **Return to Open Session**

## 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.*

*Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711.*