



Dane County

Meeting Agenda - Final-revised

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 10, 2020

5:30 PM

Remote Meeting Call 1-877-568-4106

Access Code: 343-687-293

Remote Meeting Call 1-877-568-4106 - Access Code: 343-687-293

The June 10th Park Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-568-4106

Access Code: 343-687-293

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-039](#) PC MINUTES_5-13-20

Attachments: [2020 MIN-039](#)

[2020 MIN-039_Registration before Co Committee_5-13-20](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-091](#) AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS AT THE LUSSIER FAMILY HERITAGE CENTER AND LAKE FARM PARK

Sponsors: RATCLIFF

Attachments: [2020 RES-091](#)
[2020 RES-091 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-095](#) AUTHORIZING THE PURCHASE OF A STREAMBANK AND PUBLIC RECREATIONAL TRAIL EASEMENT - WOLF

Sponsors: RIPP

Attachments: [2020 RES-095](#)
[2020 RES-095 Fiscal Note](#)
[2020 RES-095 Area MAP WolfEasement](#)
[2020 RES-095 Subject MAP Wolf Easement](#)

Legislative History

6/5/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/5/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. North Mendota Trail - Chris James
2. Parks COVID -19 / Seasonal Staff / Reservations/ Public Use - Darren Marsh

H. Announcements

I. Future Meeting Items and Dates

Summer Location Tours

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Closed Session

The Commission 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).

M. Return to Open Session

N. 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