



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, August 24, 2022

5:30 PM

Silverwood County Park Stone House
771 Silver Lane, Edgerton, WI 53534

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 ntiv.

The August 24, 2022 Park Commission meeting will be an in person meeting. Members of the public can attend in person at the Silverwood County Park Stone House, 771 Silver Ln, Edgerton, WI 53534.

PROCESS TO PROVIDE PUBLIC COMMENT:

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. In person registrations to provide public comment will be accepted throughout the meeting.

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

[2022 MIN-228](#) Minutes of the August 10, 2022 Park Commission

Attachments: [2022 MIN-228 PC Minutes 08-10-22](#)
[PC 08-10-2022 Registration Report](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2022 RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF ALBION

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-147](#)
[2022 RES-147 Area MAP Town of Albion](#)
[2022 RES-147 MAP Albion Koshkonong](#)
[2022 RES-147 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR RIVER WILDLIFE AREA (SCHALLER)

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-148](#)
[2022 RES-148 Area MAP Schaller](#)
[2022 RES-148 MAP Schaller](#)
[2022 RES-148 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WETLANDS AND LOWER YAHARA RIVER TRAIL

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-149](#)
[2022 RES-149 Area MAP Barber](#)
[2022 RES-149 MAP Barber](#)

Legislative History

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-151](#)
[2022 RES-151 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. The Friends of Silverwood Park
2. History of Silverwood County Park

3. Groundswell Conservancy, Town of Dunkirk and Dunkirk Dam Lake District, Conservation Fund Grant Application – Yahara River

G. Reports to Committee

H. Future Meeting Items and Dates

September 14, with 2023 fee public hearing (proposed 4:30 PM start time) - Hybrid by zoom or in person at City County Building Room #351

October 26 - McCarthy Youth & Conservation County Park

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 Dane