



# 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?*

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Wednesday, May 28, 2025

5:30 PM

Badger Prairie County Park Shelter  
4654 Maple Grove Dr  
Verona, WI 53593

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**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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday, May 28, 2025 Park Commission meeting will be an in-person meeting. The meeting will be held at the Badger Prairie County Park shelter, 4654 Maple Grove Dr, Verona.

#### 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](mailto:LWRD@countyofdane.com)

#### A. Call To Order

#### B. Consideration of Minutes

[2025 MIN-077](#) Minutes of the May 15, 2025 Park Commission

**Attachments:** [2025 MIN-077 Park Commission Minutes 5-15-25](#)

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

**1. [2025 RES-033](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST**

**Sponsors:** CHAWLA, ROSE, FRIES, RITT and ENGELBERGER

**Attachments:** [2025 RES-033](#)  
[2025 RES-033 FISCAL NOTE](#)

**Legislative History**

5/16/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/16/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/16/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/22/25 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be  
recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.  
Passed

**2. [2025 RES-034](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF  
UNDERSTANDING ADDENDUM FOR 2025 FROM THE WI  
DEPARTMENT OF NATURAL RESOURCES**

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-034](#)  
[2025 RES-034 FISCAL NOTE](#)

**Legislative History**

5/16/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/16/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/22/25 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by MARREN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3. [2025 RES-036](#) AWARD OF CONTRACT FOR THE BADGER PRAIRIE PLAYGROUND IMPROVEMENT CONSTRUCTION AT 4654 MAPLE GROVE DRIVE, VERONA, WI

**Sponsors:** ENGELBERGER and RITT

**Attachments:** [2025 RES-036](#)  
[2025 RES-036 FN](#)

**Legislative History**

5/16/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/16/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/20/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

**D. Items Requiring Committee Action**

**E. Presentations**

1. Conservation Fund Grant Application from the Village of Belleville for a trailhead purchase, Sugar River NRA

*Presented by Andrew Eveland, Village of Belleville Assistant Administrator*

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

1. Wednesday, June 25, 2025 at 5:30 pm  
Viking County Park  
Canoe/Kayak Launch  
2525 County Highway B, Stoughton
2. Wednesday, July 9, 2025 at 5:30 pm  
Stewart Lake County Park  
3106 County Highway JG, Mt. Horeb

**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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال  
برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Land & Water Resources Department, 608-224-3730, TTY WI RELAY 711