



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, June 8, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Rm AB  
Madison, WI 53718

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5201 Fen Oak Drive - Room AB

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-094](#) 5-25-16 PARK COMMISSION MINUTES

**Attachments:** [2016 MIN-094 5-25-16 PC Minutes](#)

#### C. Fund Transfers - None

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

[2016 RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE COUNTY PARK

**Attachments:** [2016 RES-087](#)  
[2016 RES-087 Fiscal Note](#)

**Legislative History**

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

[2016 RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION  
GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

**Attachments:** [2016 RES-088 Michaels Lk Protection Grant](#)

[2016 RES-088 Fiscal Note](#)

[2016\\_Res\\_088\\_BackgroundInformation](#)

**Legislative History**

6/3/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/3/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION  
GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

**Attachments:** [2016 RES-089](#)

[2016 RES-089 Fiscal Note](#)

[2016\\_Res\\_089\\_BackgroundInformation](#)

**Legislative History**

6/3/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/3/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-090](#) AUTHORIZING ACCEPTANCE OF A RIVER PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG THE KOSHKONONG CREEK

**Attachments:** [2016 RES-090](#)  
[2016 RES-090 Fiscal Note](#)  
[2016-RES-090 BackgroundInformation](#)

**Legislative History**

6/3/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

[2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

**Attachments:** [2016 RES-091](#)  
[2016 RES-091 Fiscal Note](#)

**Legislative History**

6/3/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

6/3/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT

**Attachments:** [2016 RES-093](#)  
[2016 RES-093 Fiscal Note](#)

**Legislative History**

6/3/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

### **E. Items Requiring Committee Action**

1. Conservation Fund grant award recommendation to the Driftless Area Land Conservancy
2. Silverwood Master Plan

### **F. Presentations - None**

### **G. Reports to Committee - None**

**H. Announcements**

6/9/16 *Lands End/CLA workday Lake Farm County Park - DC Parks*  
6/11/16 *Healthy Park Tour -CamRock Park Friends of Dane County Parks Endowment*  
6/11/16 *Take a Stake in the Lake -Mendota County Park -Madison Sail & Power Squadron*  
6/13/16 *Summer School at Silverwood - Silverwood County Park*  
6/13/16 *Monarch Butterfly Workshop - Friends of Schumacher Farm*  
6/14/16 *Summer School Program begins at Silverwood - ESD M-F*  
6/14/16 *Super Veggies - Stories at Silverwood - Summer Library Program*  
6/19/16 *Afternoon at the Farm: Ice Cream Social 12-4 - Friends of Schumacher Farm*  
6/19/16 *Fathers Day Picnic - Take Your Pop to Pops Knoll -Friends of Donald*  
6/20/16 *Chicken Raising Workshop - Friends of Schumacher Farm*  
6/21/16 *Super Veggies - Stories at Silverwood - Summer Library Program*

**I. Future Meeting Items and Dates**

*Next Meeting Date June 22, 2016 – Anderson County Park – Town of Oregon Village Hall*

**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 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.*

**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 and Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711*