



Dane County
Meeting Agenda - Final
Park Commission

Wednesday, January 11, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2016 MIN-443](#) 2016 MIN-443_12-14-16 PC MINUTES

Attachments: [2016 MIN-443 12-14-16 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. State Highway 69 Reconstruction Project - Section 4(f) de minimis impact determination
2. State Highway 19 Reconstruction Project - Section 4(f) de minimis impact determination
3. County Highway AB Bridge Replacement Project - Yahara River

F. Presentations - None

G. Reports to Committee - None

H. Announcements

1. Waubesa Wetlands

2. Events

1/11/17 Ice Age Full Moon Snowshoe Hike-Prairie Moraine-6 pm-Ice Age Trail Alliance

1/15/17 Snowshoe/Hike - Springfield Hill - 1 pm - Ice Age Trail Alliance

1/21/17 Winter Fun Day - Capital Springs - 1-4 pm - FOCSRA

1/22/17 Snowshoe Scurry - Donald Park - Friends of Donald

1/28/17 Snow Day - McCarthy Park - Friends of McCarthy Park

2/10/17 Garden Expo 2017 – Volunteer Program - DC Parks and Volunteers

I. Future Meeting Items and Dates

Next Meeting Date: January 25, 2017

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 & Water Resources Department 608-224-3730 TTY: Call WI Relay 711