



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, October 22, 2025

5:30 PM

Hybrid Meeting: Attend in person at the
Heritage Center Upper Level, 3101 Lake
Farm Rd, Madison; attend virtually via Zoom

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, October 22, 2025 Dane County Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Heritage Center, 3101 Lake Farm Rd, Madison, WI.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_OglwmlYnSlmiQoVRkfzrSg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 973 5823 0074

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: 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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

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

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**

[2025 MIN-299](#) Minutes of the September 10, 2025 Park Commission

Attachments: [2025 MIN-299 Park Commission Minutes 09-10-2025](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-165](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE - BROOKS

Sponsors: DOOLAN, BARUSHOK, POSTLER, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-165](#)
[2025 RES-165 FISCAL NOTE](#)
[2025 RES-165 AREA MAP](#)
[2025 RES-165 SUBJECT MAP](#)

Legislative History

9/19/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 10/22/2025

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by BARUSHOK that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2. [2025 RES-166](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE VILLAGE
OF MCFARLAND - ZIRKEL

Sponsors: MILES, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-166](#)
[2025 RES-166 FISCAL NOTE](#)
[2025 RES-166 AREA MAP](#)
[2025 RES-166 SUBJECT MAP](#)

Legislative History

9/19/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 10/22/2025

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

3. [2025 RES-167](#) AUTHORIZING A TEMPORARY LIMITED EASEMENT AT CAMROCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: [2025 RES-167](#)
[2025 RES-167 FISCAL NOTE](#)
[2025 RES-167 MAP](#)

Legislative History

9/19/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 10/22/2025

9/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 9/25/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

9/25/25 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by MARREN that the Resolution be recommended for
approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

D. Reports to Committee

E. Future Meeting Items and Dates

1. Wednesday, November 12, 2025
Heritage Center
3101 Lake Farm Rd, Madison
2. Wednesday, November 26, 2025 (only if pressing business)
Heritage Center
3101 Lake Farm Rd, Madison

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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).

I. Return to Open Session

J. 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