



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, October 28, 2015

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room 221  
Madison, WI 53718

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5201 Fen Oak Drive - Room 221

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-410](#) 2015 MIN-410\_PARK COMM MINUTES 10-14-15

Attachments: [2015 MIN-410 10-14-15 PC Minutes](#)

#### C. Fund Transfers

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

13. [2015 RES-277](#) 2015 RES-277\_APPROVING THE DIVISION OF JOINTLY OWNED LAND IN THE TOWN OF MEDINA

Sponsors: O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

Attachments: [2015 RES-277](#)  
[2015 RES-277 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/16/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

14. [2015 RES-278](#) 2015 RES-278 \_APPROVING THE EXCHANGE OF LANDS TO  
RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

**Sponsors:** RIPP

**Attachments:** [2015 RES-278](#)  
[2015 RES-278 Fiscal Note](#)

**Legislative History**

10/16/15 County Board referred to the Park  
Commission  
This Resolution was referred to the Park Commission

10/16/15 County Board referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources  
Committee

10/16/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

15. [2015 RES-279](#) 2015 RES-279 \_DANE COUNTY CONSERVATION FUND GRANT  
AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

**Sponsors:** KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

**Attachments:** [2015 RES-279](#)  
[2015 RES-279 Fiscal Note](#)  
[2015 RES-279 Koltes Map](#)

**Legislative History**

10/16/15 County Board referred to the Park  
Commission  
This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

**16. [2015 RES-280](#) 2015 RES-280\_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)**

**Sponsors:** RIPP

**Attachments:** [2015 RES-280](#)  
[2015 RES-280 Fiscal Note](#)

**Legislative History**

10/16/15 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

- a. Mendota County Park Planning
- b. Forestry EAB Project Work

## c. Recent Events

## d. Upcoming Events

- i. November 3, 2015- Mendota County Park Master Plan Kick-off Meeting
- ii. November 7, 2015- McCarthy County Park 4th Annual Trail Run

**H. Announcements****I. Future Meeting Items and Dates****J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****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 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 Dept. 608-224-3730. TTY: Call WI Relay 711*