



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, June 14, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2017 MIN-098](#) 5-24-17_PC MINUTES

Attachments: [2017-MIN-098 5-24-17 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR
OPERATON FRESH START

Attachments: [2017 RES-093 OFS Addendum C](#)
[2017 RES-093 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/2/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/2/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM

Attachments: [2017 RES-087](#)
[2017 RES-087 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

6/2/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

6/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Schumacher Farm Project Bids
2. Cave of the Mounds - Brigham Trail Easement Donation
3. City of Verona - Lincoln Street Channel Rehabilitation Phase II
4. Quit Claim Deed to Monicken at the Falk Wells Sugar River Wildlife Area
5. Goodland Park Beach Water Quality Improvement Projects
6. 2018 Budget

H. Announcements

6/15/17 Citizen Based Monitoring-Clark St Community Schl, 6-7 pm-Friends of Pheasant Branch

6/18/17 Bring Your Pop to Pops Knoll - Friends of Donald

6/18/17 Fathers Day Event, 11am - 2pm - Friends of Schumacher Farm

6/20/17 Dane Co Park&Open Space Listen Session, 7 pm, Cntrl Madison Pblc Library

6/22/17 Dane Co Board Envrmnt Cmmnt Listen Session-Bicycle Access, 6 pm, Waunakee Village Cntr

6/24/17 Prairie Chase Run, 6-10 am, Pheasant Branch - Friends of Pheasant Branch

6/25/17 Barks of Parks Fundraiser, 12-4 pm, Wisconsin Brewing - Dane County Parks

6/25/17 Blue Bird Walk, Stewart - Friends of Stewart

I. Future Meeting Items and Dates

Next Meeting: Summer Park Tour, June 28, 2017 at Town of Mazomanie Town Hall & Walking Iron County Park

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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