

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, June 25, 2025	5:30 PM	Viking County Park
		Boat Launch Parking Lot
		2525 County Highway E

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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday, June 25, 2025 Park Commission meeting will be an in-person meeting. The meeting will be held at the Viking County Park Boat Launch Parking Lot, 2525 County Highway B, Stoughton.

PROCESS TO PROVIDE PUBLIC COMMENT:

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

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

<u>2025 MIN-094</u> Minutes of the May 28, 2025 Park Commission

Attachments: 2025 MIN-094 Park Commission Minutes 05-28-2025

C. Referrals (Resolutions & Ordinance Amendments)

Stoughton, WI 53589

- 1. <u>2025 RES-048</u> AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS TO DEVELOP A CAREER PATHWAYS PROGRAM
 - **Sponsors:** CHAWLA, ROSE, POSTLER and MARREN

Attachments: 2025 RES-048

2025 RES-048 FISCAL NOTE

Legislative History

6/13/25County Boardreferred to the Park CommissionThis resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/13/25	County Board	referred to the Personnel &	
		Finance Committee	
This resolution was referred to the Personnel & Finance Committee			

2. <u>2025 RES-064</u> AUTHORIZING A PURCHASE OF LAND FOR BABCOCK COUNTY PARK

Sponsors: CHAWLA, POSTLER and FRIES

Attachments: RES-064

RES-064 FISCAL NOTE

2025 RES-064 MAP

Legislative History

6/13/25County Boardreferred to the Park CommissionThis resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/13/25	County Board	referred to the Personnel &
		Finance Committee
This resolut	ion was referred to the Pers	sonnel & Finance Committee

3. <u>2025 RES-065</u> AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON, ROSE, POSTLER and FRIES

Attachments: 2025 RES-065

2025 RES-065 FISCAL NOTE

Legislative History

6/13/25County Boardreferred to the Park CommissionThis resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/13/25 County Board		referred to the Personnel &	
		Finance Committee	
This resolution was referred to the Personnel & Finance Committee			

4. <u>2025 RES-066</u> AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER and FRIES

Attachments: 2025 RES-066

2025 RES-066 FISCAL NOTE

2025 RES-066 MAP

Legislative History

6/13/25County Boardreferred to the Park CommissionThis resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment, Agriculture & Natural Resources Committee This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/13/25 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

5.	2025 RES-067	ADOPTING THE 2025 - 2030 DANE COUNTY PARKS AND OPEN SPACE PLAN		
	<u>Sponsors:</u>	CHAWLA, EICHER, POSTLER, BOLLIG, ROSE and MARREN		
	<u>Attachments:</u>	2025 RES-067		
		2025 RES-067 FISCAL NOTE		
		2025 RES-067 PARKS OPEN SPACE PLAN REPORT		
		2025 RES-067 PARKS OPEN SPACE PLAN MAP		
		2025 RES-067 PARKS OPEN SPACE PLAN REGIONAL TRAILS MAP		
		Legislative History		
		6/13/25	County Board	referred to the Park Commission
		This resolution was referred to the Park Commission		
		6/13/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		This resolution was referred to the Environment, Agriculture & Natural Resources Committee		
		6/13/25	County Board	referred to the Personnel & Finance Committee
		This resolution was referred to the Personnel & Finance Committee		

D. Items Requiring Committee Action

1. Acceptance of sculpture donation from the Harry Whitehorse Int'l Wood Sculpture Festival to be installed at Fish Camp County Park

2025 RPT-149 Harry Whitehorse International Wood Sculpture Festival Sculpture Donation Memo

Attachments: Request for Acceptance of Donated Sculpture from the Harry Whitehorse

2. Conservation Fund Grant Application from the Village of Belleville for a trailhead purchase, Sugar River NRA

E. Presentations

1. Buy, Sell, Protect Program, Makar Parcel

Presented by Alison Volk, American Farmland Trust

2. History of Viking County Park and the first Dane County Dog Park

F. Reports to Committee

G. Future Meeting Items and Dates

- Wednesday, July 9, 2025 at 5:30 pm Stewart Lake County Park 3106 County Highway JG Mount Horeb, WI 53572
- Wednesday, July 23, 2025 at 5:30 pm Sugar River Wildlife Area Davidson Unit 1855 State Highway 69 Verona, WI 53593

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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).

K. Return to Open Session

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—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 hnub 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