



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, September 28, 2022

5:30 PM

Morton Forest
5169 Reeve Rd
Mazomanie, WI 53560

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5169 Reeve Rd
Mazomanie, WI 53560

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.

The September 28, 2022 Park Commission meeting will be an in person meeting. Members of the public can attend in person at the Morton Forest Nature Center, 5169 Reeve Road, Mazomanie, WI 53560.

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

[2022 MIN-299](#) Minutes of the September 14, 2022 Park Commission

Attachments: [2022 MIN-299 PC Minutes 09-14-22](#)
[9-14-22 PC Virtual Registration Report](#)
[9-14-22 PC In Person Registration Forms](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)**[2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK****Sponsors:** RIPP**Attachments:** [2022 RES-192](#)
[2022 RES-192 FISCAL NOTE](#)**Legislative History**

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/23/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 RES-193](#) AWARD OF CONTRACT FOR GOODLAND PARK ROOF REPLACEMENTS**Sponsors:** RIPP**Attachments:** [2022 RES-193](#)
[2022 RES-193 FISCAL NOTE](#)**Legislative History**

9/23/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 RES-194](#) AWARD OF CONTRACT FOR LAKE FARM SHELTERS 2&3 ROOF REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-194](#)
[2022 RES-194 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK

Sponsors: RIPP

Attachments: [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-200](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY, TOWN OF DUNKIRK AND
DUNKIRK DAM LAKE DISTRICT

Sponsors: MCGINNITY, RIPP and CHAWLA

Attachments: [2022 RES-200](#)
[2022 RES-200 Fiscal Note](#)
[2022 RES-200 Area MAP](#)
[2022 RES-200 Closeup MAP](#)

Legislative History

9/23/22 County Board referred to the Park Commission
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9/23/22 County Board referred to the Environment,
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E. Items Requiring Committee Action

1. 2023 Park Fees

[2022 ACT-124](#) Proposed 2023 Fee Changes

Attachments: [Proposed 2023 Fee Changes](#)

[2022 ACT-139](#) 2023 Proposed Fee Changes - Revision for Fee-Based Recurring
Programs

Attachments: [2023 Proposed Fee Changes - Revision for Fee-Based Recurring Programs](#)

F. Presentations

G. Reports to Committee

1. Lussier County Park - Ganser Addition, Recreation Park Classification

[2022 RPT-374](#) Lussier County Park - Ganser Addition Map

Attachments: [Lussier County Park - Ganser Addition](#)

2. History and Overview of Morton Forest

H. Future Meeting Items and Dates

October 26 - McCarthy Youth & Conservation County Park

November 9 - Heritage Center Lower Level Hybrid

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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).

L. Return to Open Session

M. 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 Dane

