



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, May 11, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Mendota Room 224
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-017](#) 2016 MIN-017_4-13-14 PC Minutes

Attachments: [2016 MIN-017 4-13-14 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE
AREA - BASCO UNIT

Attachments: [2016 RES-033](#)
[2016 RES-033 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA

Attachments: [2016 RES-034](#)
[2016 RES-034 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST

Attachments: [2016 RES-035](#)
[2016 RES-035 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)

Attachments: [2016 RES-036](#)
[2016 RES-036 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/6/16 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

Urban Assets - Ho-Chunk Sports Complex

G. Reports to Committee

Wildlife Areas

Crystal Lake Wildlife Area
Mud Lake Natural Resource Area
Sugar River Wildlife Area - Basco Unit

Friends of Dane County Parks Endowment

H. Future Meeting Items and Dates

Draft Parks Summer Tour Schedule
Next Meeting Date May 25, 2016

I. Announcements

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