



# Dane County

## Meeting Agenda - Final-revised

### Park Commission

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Wednesday, December 10, 2014

5:15 PM

5201 Fen Oak Drive - Room 121A  
Madison WI 53718

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5201 Fen Oak Drive - Room 121A -AMENDED AGENDA (Added "2015 Budget Highlights" under Reports)

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-485](#) Park Commission Minutes of November 12, 2014

Attachments: [11-12-2014PCMinutes.pdf](#)

#### D. Fund Transfers - None

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

[2014 RES-413](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

Sponsors: RIPP, DOWNING, SALOV and WUEST

Attachments: [2014 RES-413 Ag Leases 2015.pdf](#)

[2014 RES-413 Fiscal Note.pdf](#)

Legislative History

11/21/14	County Board	referred to the Park Commission
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Personnel & Finance Committee

[2014  
RES-414](#)

2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE NATURAL HERITAGE LAND TRUST

**Sponsors:**

RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

**Attachments:**

[2014 RES-414 CF Grant Award NHLT.pdf](#)

[2014 RES-414 Fiscal Note.pdf](#)

[2014 RES-414 SchlimgenContextMap.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission

[2014  
RES-415](#)

2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE PRAIRIE ENTHUSIASTS

**Sponsors:**

RIPP and DOWNING

**Attachments:**

[2014 RES-415 CF Grant Award Pr Enthus.pdf](#)

[2014 RES-415 Fiscal Note.pdf](#)

[2014 RES-415 Handrick SiteMap.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission

[2014  
RES-416](#)

AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR  
SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -  
ROXBURY CREEK

**Sponsors:**

RIPP and DOWNING

**Attachments:**

[2014 RES-416.pdf](#)

[2014 RES-416 Fiscal Note.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission

[2014  
RES-420](#)

AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER

**Sponsors:**

DOWNING and RIPP

**Attachments:**

[2014 RES-420 Sugar Rv Snwmb Bridge.pdf](#)

[2014 RES-420 Fiscal note.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission

## F. Items Requiring Committee Action

1. Election of Officers
2. Subcommittee - Lakes & Watershed

## G. Presentations - None

## H. Reports to Committee

[2014  
RPT-513](#)

Indian Lake Restoration Project - Carp Removal

[2014](#)  
[RPT-514](#)

Friends of Dane County Parks Endowment

[2014](#)  
[RPT-520](#)

2015 Budget Highlights

## I. Future Meeting Items and Dates

Next meeting date is January 14, 2015

## J. Such Other Business as Allowed by Law

## K. 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.*

*Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711*