

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 27, 2023

5:30 PM

Halfway Prairie Schoolhouse 9770 State Highway 19, Cross Plains

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.

The Wednesday, September 27 Park Commission meeting will be an in-person meeting. The meeting will be held at Halfway Prairie Schoolhouse, 9770 State Highway 19, Cross Plains.

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
- 1. 2023 MIN-271 Minutes of the Wednesday, September 6, 2023 Park Commission

Attachments: 2023 MIN-271 PC MINUTES 9-6-23

C. Referrals (Resolutions & Ordinance Amendments)

1. 2023 RES-178 AUTHORIZING A STATEMENT OF WILLINGNESS AND INTERIM TRAIL USE /

RAIL BANKING AGREEMENT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA and DOOLAN

Attachments: 2023 RES-178

2023 RES-178 FISCAL NOTE

2023 RES-178 MAP

Legislative History

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

This resolution was referred to the Park Commission

9/22/23 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. Set 2024 Park and Permit Fees

2023 RPT-250 2024 Proposed Fee Changes

<u>Attachments:</u> 2024 Proposed Fee Changes

E. Presentations

- 1. Friends of Old Halfway Prairie School
- 2. History of Halfway Prairie School

F. Reports to Committee

1. Indian Lake County Park and Halfway Prairie Wildlife Area Draft Master Plan Update

2. Pheasant Branch Conservancy Land Use Agreement with WDNR

G. Future Meeting Items and Dates

- Wednesday, October 11, 2023 Hybrid Meeting Heritage Center lower level
 3101 Lake Farm Rd, Madison
- Wednesday, October 25, 2023
 Cherokee Marsh Natural Resource Area East Trailhead 5720 River Rd, Waunakee
- H. Public Comment on Items not on the Agenda
- I. Such Other Business as Allowed by Law

J. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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