



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, January 26, 2022

5:30 PM

Virtual meeting. Please see top of agenda for instructions on how to join the meeting.

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 January 26, 2022 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_dDvkK-MTZi8ZF_ikF9rdg

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 940 6358 8362

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone): In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-570](#) Minutes of the January 12, 2022 Park Commission

Attachments: [2022 MIN-570 PC MINUTES 1-12-22](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-325](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

Sponsors: RIPP

Attachments: [2021 RES-325](#)
[2021 RES-325 Fiscal Note](#)
[2021 RES-325 Area MAP Goplin](#)
[2021 RES-325 Subject MAP Goplin](#)

Legislative History

1/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/21/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-326](#) AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP

Attachments: [2021 RES-326_FDCP 2022 LTE Donation](#)
[2021 RES-326 Fiscal Note](#)

Legislative History

1/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/21/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-327](#) AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM
THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2021 RES-327_FOCSRA 2022 LTE funds donation](#)
[2021 RES-327 Fiscal Note](#)

Legislative History

1/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/21/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-329](#) AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE
KAYAK LANDING AND FISHING PIER

Sponsors: RIPP

Attachments: [2021 RES-329](#)
[2021 RES-329 Fiscal Note](#)

Legislative History

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Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Fish Lake Trailer Demo Update
2. New Volunteer Coordinator: Claire Lamberg
3. Planning Updates: Babcock County Park Stormwater and Accessibility Improvements, Fish Camp County Parks Improvements, & Phase 2 Lower Yahara River Trail

H. Future Meeting Items and Dates

February 9, 2022 - virtual
February 23, 2022 - virtual

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