



# 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?*

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Wednesday, October 26, 2022

5:30 PM

McCarthy Youth & Conservation County Park  
4841 Co Hwy TT, Cottage Grove, WI 53527

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**McCarthy Youth & Conservation County Park  
4841 Co Hwy TT, Cottage Grove, WI 53527**

*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 October 26, 2022 Dane County Park Commission meeting will be an in person meeting. Members of the public can attend in person at McCarthy Youth & Conservation County Park, 4841 Co Hwy TT, Cottage Grove, WI 53527.

#### **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](mailto:LWRD@countyofdane.com)

#### **A. Call To Order**

#### **B. Consideration of Minutes**

[2022 MIN-334](#) Minutes of the September 28, 2022 Park Commission

**Attachments:** [2022 MIN-334 PC Minutes 09-28-22](#)

#### **C. Fund Transfers**

#### **D. Referrals (Resolutions & Ordinance Amendments)**

[2022 RES-229](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WILDLIFE AREA

**Sponsors:** MILES, RIPP and CHAWLA

**Attachments:** [2022 RES-229](#)  
[2022 RES-229 MAP](#)  
[2022 RES-229 Area MAP](#)

**Legislative History**

10/21/22 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

10/21/22 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 This resolution was referred to the Environment, Agriculture & Natural  
 Resources Committee

10/21/22 County Board referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

1. Friends of McCarthy Youth & Conservation County Park
2. History and Overview of McCarthy Youth & Conservation County Park

**H. Future Meeting Items and Dates**

November 9 - Heritage Center Lower Level Hybrid  
 November 23 - only held if pressing business  
 December 14 - Heritage Center Lower Level Hybrid  
 December 28 - only held if pressing business

**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*