



# 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, September 23, 2020

5:30 PM

Indian Lake County Park  
8183 State Highway 19  
Cross Plains, WI 53528

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8183 State Highway 19, Cross Plains, WI 53528

*Meeting location: Indian Lake County Park Shelter*

*Special Considerations for this Outdoor Meeting:*

- *Commission members and public are encouraged to bring their own lawn chair*
- *Maintain physical distancing of 6 feet between people*
- *When social distancing cannot be maintained between people, face masks or cloth face coverings should be used*
- *Don't touch common touch sites or areas*
- *Wash hands frequently or use hand sanitizer*

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-179](#) PC MINUTES\_9-9-20

**Attachments:** [PC MINUTES 9-9-20](#)

#### C. Fund Transfers - None

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

[2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

**Sponsors:** RIPP

**Attachments:** [2020 RES-204](#)

[2020 RES-204 Fiscal Note](#)

[2020 RES-204 Overview MAP Heacox](#)

[2020 RES-204 Subject MAP Heacox](#)

**Legislative History**

9/18/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/18/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/18/20 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**

Friends of Indian Lake Park

**G. Reports to Committee**

1. Restoration Projects

- a. Lake
- b. Oak Savannah
- c. Trails

2. Indian Lake Park Signage Plan & Implementation (Trail Markers, "You Are Here"  
Signs, Kiosk & Map Panel)

3. History of Indian Lake Park and Halfway Prairie Wildlife Area
4. Chapel Donation - New Fence
5. Inventory of County Lands Adjacent to State or Federal Lands

## H. Announcements

## I. Future Meeting Items and Dates

Virtual Meeting October 14th

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

## K. Such Other Business as Allowed by Law

## L. Adjourn

Park Commission members may tour the following locations in individual vehicles but no official business will be conducted.

Park Facilities  
Whippoorwill Road  
Martinsville Road  
Indian Trail

*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