



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, May 25, 2022

5:30 PM

Walking Iron County Park
6064 Beckman Rd, Mazomanie

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 ntiv.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-068](#) Minutes of the Wednesday, May 11, 2022 Park Commission

Attachments: [2022 MIN-068 PC MINUTES 5-11-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

Sponsors: RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA, WEGLEITNER and CASTILLO

Attachments: [2022 RES-025](#)
[2022 RES-025 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/6/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

5/6/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/10/22 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Amanda DePagter spoke on this agenda item. Passed

5/12/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. Motion by Downing to postpone until fiscal note is available. Motion failed for lack of second. The main motion carried by a voice vote 4-1 (Downing no). Passed

5/17/22 Henry Vilas Zoo Commission recommended for approval

A motion was made by ROSS, seconded by BECKER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

2. [2022 RES-038](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC - GREAT LAKES MALLARDS

Sponsors: RIPP

Attachments: [2022 RES-038](#)
[2022 RES-038 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-039](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP

Attachments: [2022 RES-039](#)
[2022 RES-039 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-042](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (LANGE)

Sponsors: RIPP

Attachments: [2022 RES-042](#)
[2022 RES-042 MAP Overview](#)
[2022 RES-042 MAP IATA Lange DCCF](#)
[2022 RES-042 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/20/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-043](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE WATER IMPROVEMENTS

Sponsors: RIPP

Attachments: [2022 RES-043](#)
[2022 RES-043 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/20/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-045](#) ACCEPTANCE OF NATIONAL WILD TURKEY FEDERATION FUNDS

Sponsors: RIPP

Attachments: [2022 RES-045](#)
[2022 RES-045 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/20/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-048](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT
 AND WATERFOWL STAMP FUNDS FROM THE WI DEPARTMENT
 OF NATURAL RESOURCES FOR WETLAND RESTORATIONS

Sponsors: RIPP

Attachments: [2022 RES-048](#)
[2022 RES-048 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

5/20/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. WIS-19 Proposed Indian Lake County Park Pedestrian Underpass

F. Presentations

1. Walking Iron County Park Prairie and Oak Savanna Restoration

G. Reports to Committee

H. Future Meeting Items and Dates

June 8 - Heritage Center lower level / hybrid virtual

June 22 - Stewart Lake County Park

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

