



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, August 27, 2014

5:30 PM

5201 Fen Oak Drive - Conference Room AB
Madison WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-272](#) Park Commission Minutes of August 13, 2014

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

14. [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN
- Sponsors:** Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST
- Attachments:** [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/15/14 | County Board | referred to the Park Commission |
| 8/19/14 | Environment, Agriculture & Natural Resources Committee | postponed to the Environment, Agriculture & Natural Resources Committee |

15. [2014 RES-255](#) 2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL
- Sponsors:** Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT
- Attachments:** [2014 RES-255.pdf](#)
[2014 RES-255 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
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F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

[2014 RPT-277](#) 2014 PARC Grant Application Review Timeline

Individual projects will not be discussed.

[2014 RPT-257](#) FRIENDS OF DANE COUNTY PARKS ENDOWMENT

[2014 RPT-256](#) 2015 BUDGET

I. Future Meeting Items and Dates

Agenda Items

Next meeting date is September 10, 2014 at the City-County Building. Discuss time.

The second September meeting is scheduled for September 24, 2014 at Mendota County Park.

J. Such Other Business as Allowed by Law

Closed Session

The Commission plans to meet in closed session for the purpose of deliberating 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. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

Return to Open Session

K. 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.

Dane County Land & Water Resources Dept 608-224-3730.