



# Dane County

## Meeting Agenda - Final-revised Park Commission

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Wednesday, August 13, 2014

5:30 PM

Stewart Lake County Park - Pavillion  
3101 County Highway JG  
Mt. Horeb WI 53572

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### AMENDED AGENDA Tour will follow meeting

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-244](#) Park Commission Minutes of July 15, 2014

**Attachments:** [7-15-2014 MIN-244.pdf](#)

[2014 MIN-245](#) Park Commission Minutes of July 23, 2014

**Attachments:** [7-23-14 2014 MIN-245.pdf](#)

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments) - None

#### F. Items Requiring Committee Action - None

#### G. Presentations - None

#### H. Reports to Committee

[2014 RPT-253](#) FRIENDS OF STEWART LAKE COUNTY PARK

[2014 RPT-254](#) TIMBER FRAME SHELTER PROJECT

[2014 RPT-255](#) MEETING WITH LAKES & WATERSHED

[2014 RPT-256](#) 2015 BUDGET

[2014](#)  
[RPT-257](#)

## FRIENDS OF DANE COUNTY PARKS ENDOWMENT

**I. Future Meeting Items and Dates**

*Meeting with County Executive*

*Next Meeting on August 27th at Lyman Anderson Center*

**J. Such Other Business as Allowed by Law****K. Adjourn to Tour**

*A quorum may be present but no business will be conducted.*

*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 Department 608-224-3730*