



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, June 26, 2024

5:30 PM

Pheasant Branch Conservancy
5000 Pheasant Branch Rd, Middleton

See below for additional instructions on how to attend the meeting and provide public testimony.

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 Wednesday, June 26, 2024 Park Commission meeting will be an in-person meeting. The meeting will be held at Pheasant Branch Conservancy, 5000 Pheasant Branch Rd, Middleton.

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

A. Call To Order

B. Consideration of Minutes

[2024 MIN-072](#) Minutes of the May 22, 2024 Park Commission

Attachments: [2024 MIN-072 PC Minutes 5-22-24](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-029](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2024 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, POSTLER, ENGELBERGER and YANG

Attachments: [2024 RES-029](#)
[2024 RES-029 Fiscal Note](#)

Legislative History

5/24/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/24/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/30/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by DOWNING, seconded by SMITH, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote, 4-0 (YGP 1-0). Passed

2. [2024 RES-070](#) AUTHORIZING DANE COUNTY TO SIGN A REVISED PROJECT AGREEMENT WITH WisDOT FOR WALKING IRON TRAIL BRIDGE B428E TRANSPORTATION ALTERNATIVES PROGRAM

Sponsors: CHAWLA

Attachments: [2024 RES-070](#)
[2024 RES-070 FISCAL NOTE](#)

Legislative History

6/21/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/21/24

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action - None**E. Presentations**

1. Friends of Pheasant Branch Conservancy

F. Reports to Committee - None**G. Future Meeting Items and Dates**

1. Wednesday, July 24, 2024
Ice Age Junction Natural Resource Area
Park and Ride, 2585 Old PB, Verona
2. Wednesday, August 28, 2024
Fish Camp County Park
Net House, 3359 Fish Camp Rd, McFarland
3. Wednesday, September 4, 2024
public hearing for 2025 fees
Heritage Center upper level
3101 Lake Farm Rd, Madison

H. Public Comment on Items not on the Agenda**I. Such Other Business as Allowed by Law****J. 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).

K. Return to Open Session

L. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane