



# 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, January 25, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

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**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 January 25, 2023 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_4FcrDWJrQxqWpirbgXZiXQ](https://zoom.us/webinar/register/WN_4FcrDWJrQxqWpirbgXZiXQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 983 0075 4280

#### PROCESS TO PROVIDE PUBLIC COMMENT:

**IN PERSON:** 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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto:LWRD@countyofdane.com)

## A. Call To Order

## B. Consideration of Minutes

[2022 MIN-534](#) Minutes of the January 11, 2023 Park Commission Meeting

**Attachments:** [2022 MIN 534 PC MINUTES 1-11-23](#)  
[1-11-2023 Park Commission Registration Report](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2022 RES-303](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK REVOCABLE TRUST

**Sponsors:** CHAWLA, RIPP and RATCLIFF

**Attachments:** [2022 RES-303](#)  
[2022 RES-303 AREA MAP](#)  
[2022 RES-303 SUBJECT MAP](#)  
[2022 RES-303 Fiscal Note](#)

### **Legislative History**

1/20/23 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 This resolution was referred to the Environment, Agriculture & Natural  
 Resources Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

[2022 RES-304](#) AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-304](#)  
[2022 RES 304 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

[2022 RES-305](#) AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-305](#)  
[2022 RES-305 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-312](#)  
[2022 RES-312 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. Conservation Fund Grant Application from Madison Area Food Pantry Gardens: the Pope Farm Homestead

## F. Presentations

## G. Reports to Committee

1. Urban Forestry Update

## H. Future Meeting Items and Dates

February 8, 2023  
March 8, 2023

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

## J. Such Other Business as Allowed by Law

## 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.*

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