



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, November 13, 2024

5:30 PM

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

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday, November 13, 2024 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, Upper 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_s3S-ZRZXSWqXX-oxTguh3w

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: 985 0828 5247

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 written comments or other materials for this meeting, please email them to: LWRD@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**

[2024 MIN-264](#) Minutes of the September 25, 2024 Park Commission

Attachments: [2024 MIN-264 PC Minutes 09-25-24](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-175](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: KEMP, FRIES, BLAZEWICZ, RITT, POSTLER and ENGELBERGER

Attachments: [2024 RES-175](#)

[2024 RES-175 FISCAL NOTE](#)

[2024 RES-175 SUBJECT MAP](#)

[2024 RES-175 AREA MAP](#)

Legislative History

10/11/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

10/11/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/11/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS, seconded by SMITH, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.
Passed

2. [2024 RES-178](#) AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND IN
THE TOWN OF WESTPORT

Sponsors: CHAWLA, KRONING, RYLANDER, RITT, BLAZEWICZ, POSTLER and
ENGELBERGER

Attachments: [2024 RES-178](#)
[2024 RES-178 FISCAL NOTE](#)
[2024 RES-178 SUBJECT MAP](#)
[2024 RES-178 AREA MAP](#)

Legislative History

10/11/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/11/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/11/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.
Passed

3. [2024 RES-185](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION
ADMINISTRATION OF THE MENDOTA COUNTY PARK
REDEVELOPMENT

Sponsors: ENGELBERGER

Attachments: [2024 RES-185](#)
[2024 RES-185 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-187](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE
BRIDGE ON REIN FARM-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-187](#)
[2024 RES-187 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-189](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON SKAALLEN FARMS-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-189](#)
[2024 RES-189 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-190](#) AWARD OF CONTRACT FOR LANGER PARK SNOWMOBILE BRIDGE-MARSHALL, WI

Sponsors: ENGELBERGER and WEIGAND

Attachments: [2024 RES-190](#)
[2024 RES-190 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-204](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Sponsors: CHAWLA

Attachments: [2024 RES-204](#)
[2024 RES-204 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

11/8/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/8/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

E. Presentations

1. Conservation Fund Grant Application from the Driftless Area Land Conservancy for the Kernan parcel in the Southwest Grasslands

*Presented by Stephanie Judge, Conservation Director, Driftless
Area Land Conservancy*

F. Reports to Committee

1. Land and Water Resource Department 2025 Budget Summary

Presented by Laura Hicklin

2. Demolition of Former Highway Garage and Salt Storage Building at 2520 County Rd B, Stoughton
3. Walking Iron Trail - Great Sauk State Trail Update
4. International Trail Summit in Madison, April 12-18, 2025

G. Future Meeting Items and Dates

1. Wednesday, December 11, 2024
Heritage Center, Upper Level
3101 Lake Farm Rd, Madison
2. 2025 Park Commission Meeting Schedule

[2024 RPT-357](#) TENTATIVE 2025 Park Commission Meeting Schedule

Attachments: [TENTATIVE 2025 PC Meeting Schedule](#)

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 xwab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

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