



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, May 14, 2025

5:30 PM

Fish Lake County Park
7764 Fish Lake Rd
Sauk City, WI 53583

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, May 14, 2025 Park Commission meeting will be an in-person meeting. The meeting will be held at Fish Lake County Park, 7764 Fish Lake Rd, Sauk City.

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

[2025 MIN-047](#) Minutes of the April 24, 2025 Park Commission

Attachments: [2025 MIN-047 Park Commission Minutes 04-24-2025](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-010](#) AWARD OF CONTRACT FOR SUGAR RIVER WILDLIFE AREA
FALK WELLS NORTH WETLAND RESTORATION, 7045
SUNSET DRIVE, VERONA, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-010](#)
[2025 RES-010 FISCAL NOTE](#)
[2025 RES-010 CONTRACT #15837](#)

Legislative History

5/2/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & recommended for approval
Transportation Committee
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

2. [2025 RES-016](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
TOWN OF DUNKIRK AND GROUNDSWELL CONSERVANCY

Sponsors: MARREN, FRIES, POSTLER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-016](#)
[2025 RES-016 FISCAL NOTE](#)
[2025 RES-016 AREA MAP](#)
[2025 RES-016 SUBJECT MAP](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-017](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY - VILLAGE EDGE, LLC

Sponsors: DOOLAN, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2025 RES-017](#)
[2025 RES-017 FISCAL NOTE](#)
[2025 RES-017 AREA MAP](#)
[2025 RES-017 SUBJECT MAP](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-019](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-019](#)
[2025 RES-019 FISCAL NOTE](#)
[2025 RES-019 MAP](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-021](#) ACCEPTANCE OF NORTH AMERICA WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: CHAWLA, FRIES, BLAZEWICZ, ENGELBERGER, POSTLER and PETERS

Attachments: [2025 RES-021](#)
[2025 RES-021 FISCAL NOTE](#)

Legislative History

5/2/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-022](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF TOKEN CREEK PARK STORAGE BUILDING IN THE TOWN OF BURKE, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-022](#)
[2025 RES-022 FISCAL NOTE](#)
[2025 RES-022 CONTRACT #15836](#)

Legislative History

5/2/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & recommended for approval
 Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

7. [2025 RES-023](#) ACCEPTANCE OF US FISH & WILDLIFE SERVICE FUNDS FOR FALK WELLS SUGAR RIVER WILDLIFE AREA RESTORATION

Sponsors: CHAWLA, FRIES, BLAZEWICZ, POSTLER, ENGELBERGER and PETERS

Attachments: [2025 RES-023](#)
[2025 RES-023 FISCAL NOTE](#)

Legislative History

5/2/25 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/2/25 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

5/2/25 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8. [2025 RES-024](#) AWARD OF CONTRACT FOR THE WALKING IRON WILDLIFE AREA AMENDA ROAD SOUTH WETLAND RESTORATION AT MAZOMANIE, WI

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-024](#)
[2025 RES-024 FISCAL NOTE](#)
[2024 RES-024 CONTRACT #15838](#)

Legislative History

5/2/25 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/2/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/25 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item. Passed

D. Items Requiring Committee Action

1. Collaborative Friends Grant Awards and Madison Community Foundation Friends of Dane County Parks Endowment Distribution Request

[2025 ACT-036](#) Endowment Distribution Request for 2025 Collaborative Friends Grants

Attachments: [Endowment Distribution Request for 2025 Collaborative Friends Grants](#)

E. Presentations

1. Dane County Youth Governance Program
Presented by Aleena Sanghvan
2. History of Fish Lake & Lussier County Parks & Crystal Lake Wildlife Area

F. Reports to Committee

1. DRAFT Parks and Open Space Plan 2025-2030: Review Input & Schedule

[2025 RPT-052](#) DRAFT Parks and Open Space Plan 2025-2030

Attachments: [DRAFT 2025-2030 POSP Report](#)
[DRAFT 2025-2030 POSP System Map](#)
[DRAFT 2025-2030 POSP Trails Map](#)

G. Future Meeting Items and Dates

1. Wednesday, May 28, 2025 at 5:30 pm
Badger Prairie County Park
4654 Maple Grove Dr, Verona
2. Wednesday, June 25, 2025 at 5:30 pm
Viking County Park
Canoe/Kayak Launch
2525 County Highway B, Stoughton

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.

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 WI RELAY 711