

Dane County

Meeting Agenda - Final

Park Commission

Wednesday, March 8, 2017

5:45 PM

Lyman Anderson Agriculture Center 5201 Fen Oak Drive - Rm 121 Madison WI 53718

5201 Fen Oak Drive - Rm 121

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

2016 MIN-575 2-22-17 PC MINUTES

Attachments: 2016 MIN-575 2-22-17 PC Minutes

- C. Fund Transfers None
- D. Referrals (Resolutions & Ordinance Amendments)

2016 RES-561 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Attachments: 2016 RES-561

2016 RES-561 Fiscal Note

2016 RES-561 Map

Legislative History

2/24/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

2/24/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/24/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2016 RES-565 AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT

REVENUE

Attachments: 2016 RES-565

2016 RES-565 Fiscal Note

Legislative History

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Finance Committee

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Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

E. Items Requiring Committee Action - None

F. Presentations

Friends of Silverwood County Park - Mark Doudlah

G. Reports to Committee - None

H. Announcements

3/17/17 Chainsaw Work Party Walking Iron - DC Parks

3/18/17 Friends of Donald Volunteer Appreciation 5:30-9 - Friends of Donald

3/25/17 Annual Dog Park Cleanup

3/28/17 Volunteer Education Training Series - Pesticide Applicator Training -DC Parks

4/12/17 Volunteer Education Training Series - Tree Planting/Pruning - DC Parks Staff

I. Future Meeting Items and Dates

Next Meeting Date: March 22, 2017

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

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 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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