



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, April 26, 2017

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-638](#) 3-22-17 PC MINUTES

**Attachments:** [2016 MIN-638 3-22-17 PC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE

**Attachments:** [2016 RES-601 Fries Feeder Ck Snowmobile Bridge Grant](#)  
[2016 RES-601 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/24/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH  
CITY OF MADISON

**Attachments:** [2016 RES-631](#)  
[2016 RES-631 Fiscal Note](#)  
[2016 RES-631 Map Right-of-Way](#)

**Legislative History**

3/24/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/24/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST  
BRANCH OF THE SUGAR RIVER - SARBACKER

**Attachments:** [2016 RES-648 Streambank Easement-Sarbacker](#)  
[Map\\_SarbackerStreambankEasementOverview](#)  
[2016 RES-648 Fiscal Note](#)

**Legislative History**

4/7/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/7/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL

**Attachments:** [2016 RES-653 GDT Design Eng Service Contract](#)

[2016 RES-653 Fiscal Note](#)

**Legislative History**

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/7/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

**Attachments:** [2017 RES-003](#)

[2017 RES-003 Fiscal Note](#)

**Legislative History**

4/21/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/21/17 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/21/17 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2017 RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

**Attachments:** [2017 RES-006](#)

[2017 RES-006 Fiscal Note](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

4/21/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI  
DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL  
CITY STATE TRAIL PAVEMENT RESTORATION

**Attachments:** [2017 RES-004](#)

[2017 RES-004 Fiscal Note](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

4/21/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8. [2017 RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE NATURAL HERITAGE LAND TRUST (THOMPSON)

**Attachments:** [2017 RES-011](#)

[2017 RES-011 Fiscal Note](#)

[2017 RES-011 NHLT-Thompson Project Boundary Map](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

4/21/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2017 RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A  
CONSERVATION EASEMENT IN THE CHEROKEE MARSH  
NATURAL RESOURCE AREA

**Attachments:** [2017 RES-010](#)  
[2017 RES-010 Fiscal Note](#)  
[2017 RES-010 TreinenResMap](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
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Committee

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Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

State Highway 19 Reconstruction Project - Section 4(f) de minimis impact  
determination

**F. Presentations - None**

**G. Reports to Committee**

## Walking Iron County Park and Wildlife Area Public Information Meeting

### **H. Announcements**

*4/27/17 Volunteer Ed Train Series - Friends Groups Round Table Discuss - DC Parks*

*5/5/17 Evening at Nine Springs E-Way-Mdsn Audubon 6:30-8:30-Audubon/FOCSRA*

*5/6/17 SWTU Workday Gordon Creek Easement Blanchardville - SWTU*

*5/6/17 6th Annual Donald Dash - Trail Run 9:30 am - Friends of Donald*

*5/13/17 Troop 87 Friends of Festge work project - Friends of Festge*

*5/20/17 Bluegrass Festival - Friends of Schumacher Farm*

### **I. Future Meeting Items and Dates**

*Next Meeting Date: May 10th*

*Summer Park Tours and Meeting Schedule*

### **J. Public Comment on Items not on the Agenda**

### **K. Such Other Business as Allowed by Law**

### **L. Closed Session**

*The Commission 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). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.*

### **M. Return to Open Session**

### **N. 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*