

Dane County

Meeting Agenda - Final

Park Commission

Wednesday, July 12, 2017

5:30 PM

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

5201 Fen Oak Drive - Rm A/B

A. Call To Order

B. Consideration of Minutes

2017 MIN-139 6-14-17 PC MINUTES

Attachments: 2017 MIN-139 6-14-17 PC Minutes

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

2017 RES-105 AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL

PAVING - CONTRACTOR: PAYNE & DOLAN

Attachments: 2017 RES-105

2017 RES-105 Fiscal Note

2017 RES-105 CONTRACT #13147

Legislative History

6/16/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/16/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/20/17 Public Works & recommended for approval

Transportation Committee

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP:

1-0. Passed

2017 RES-109 AUTHORIZING A QUIT CLAIM DEED IN THE TOWN OF

MONTROSE

Attachments: 2017 RES-109

2017 RES-109 Fiscal Note

2017 RES-109 Map MonickenFalkWells

2017 RES-109 Map MonickenPropertyCloseup

Legislative History

6/16/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/16/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/22/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Passed

E. Items Requiring Committee Action

Election of Officers

- F. Presentations- None
- G. Reports to Committee- None
- H. Announcements
 - 1. Passing of Phil Lewis

2. Event List

7/10/17 McCarthy Park Nature Walk/Scavenger Hunt, 6:30 pm - Friends of McCarthy 7/11/17 Woodland Plant ID - Volunteer Train, Stewart Park, 9-noon - DC Parks 7/18/17 Weed & Wildflowers- Volunteer Train, Token Creek #2, 9-noon - DC Parks 7/20/17 Restoration Walk/Talk, Homestead Site, 6-7:30 pm-Friends Pheasant Branch 7/25/17 Weed & Wildflowers - Volunteer Train, Lake Farm #2, 9-noon - DC Parks 7/25/17 Edgerton Freshman Summit, Orient/Work, Silverwood - Friends of Silverwood 7/29/17 Sun Observation - Capital Springs Recreation Area, 1-3 - FOCSRA

I. Future Meeting Items and Dates

July 26 - Park Commission Summer Park Tour @ Walking Iron - please check agenda to confirm meeting time and place
August 9 - Park Commission @ Fen Oak

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.

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