



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, August 23, 2017

6:00 PM

Indian Lake County Park - Shelter
8183 State Hwy 19
Cross Plains WI 53528

Indian Lake County Park Shelter - 8183 State Hwy 19, Cross Plains

A. Call To Order

B. Consideration of Minutes

[2017 MIN-211](#) 7-26-17_PC MINUTES

Attachments: [2017 MIN-211 7-26-17 PC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-139](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
THE NATURAL HERITAGE LAND TRUST (HANLEY)

Attachments: [2017 RES-139](#)
[2017 RES-139 Fiscal Note](#)
[2017 RES-139 Map NHLT-Hanley](#)

Legislative History

7/14/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

7/14/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-181](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR
WALKING IRON COUNTY PARK

Attachments: [2017 RES-181](#)
[2017 RES-181 Fiscal Note](#)

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 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

8/18/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

[2017 RES-183](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &
WILDLIFE SERVICE

Attachments: [2017 RES-183 US F&WL Grant](#)
[2017 RES-183 Fiscal Note](#)

Legislative History

8/18/17 County Board referred to the Park Commission
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Agriculture & Natural Resources
Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

[2017 RES-184](#) AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND
TELECOMMUNICATION CO-LOCATION EASEMENT

Attachments: [2017 RES-184](#)
[2017 RES-184 Fiscal Note](#)

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/18/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/18/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-185](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE
EASEMENT

Attachments: [2017 RES-185](#)
[2017 RES-185 Fiscal Note](#)

Legislative History

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Agriculture & Natural Resources
Committee
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8/18/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

E. Items Requiring Committee Action - None

F. Presentations- None

G. Reports to Committee

1. Status of the Friends of Dane County Parks
2. Friends of Indian Lake County Park
3. Indian Lake Restoration Project
4. Shelter & Restroom Project

H. Announcements

1. Lower Yahara River Trail Event - August 27, 2017, 3 pm @ McDaniel Park, McFarland
2. Preview Event (for Parks & Trails Unite Event 2018) September 20, 2017 from 3:30-6:30 pm @ Lussier Family Heritage Center, Lake Farm County Park
3. Upcoming Events

9/10/17 25th Heritage Fest - Friends of Schumacher

9/13/17 Volunteer Train - Prairie Plant ID - Badger Prairie -DC Parks Staff

9/14/17 Univ of Chicago Lab Schl Volunteers-Festge-10:30-2:30-Friends of Festge

9/16/17 Dragonflies, Ecology & Stewardship - Stewart -10-noon - Friends of Stewart

9/16/17 Door Creek/Yahara River Aquatic Tour - FOLKS

9/17/17 Ice Age Clearing, 9 am - Prairie Moraine - Gary Werner - Ice Age Alliance

9/20/17 Anderson Friends Annual Board Meeting - Friends of Anderson

9/22/17 Fall Equinox, Drum Dance Circle Grp, 7-9 pm-Lake View-Friends of Lake View

9/23/17 Volunteer Train - Tree Risk Assessment - DC Parks Staff

I. Future Meeting Items and Dates

Next Meetings:

? September 13, 2017 (same evening as County Board Public Hearings)

September 27, 2017 at Lyman Anderson Agriculture Center

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

The Park Commission may tour Indian Lake County Park and Halfway Prairie Area after the meeting, but no official business will be conducted.