



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, March 14, 2018

5:30 PM

Lyman F Anderson Ag & Conservation 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

[2017 MIN-550](#) PC MINUTES\_2-21-18

**Attachments:** [2017 MIN-550 PC Minutes 2-21-18](#)

#### C. Fund Transfers - None

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

1. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

**Attachments:** [2017 RES-454 OFS Addendum D](#)  
[2017 RES-454 Fiscal Note](#)

**Legislative History**

3/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE PLAN

**Attachments:** [2017 RES-455](#)  
[2017 RES-455 Fiscal Note](#)

**Legislative History**

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Agriculture & Natural Resources  
Committee

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Resources Committee

3/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

**Attachments:** [2017 RES-459](#)  
[2017 RES-459 Fiscal Note](#)

**Legislative History**

3/2/18 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

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

4. [2017 RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

**Attachments:** [2017 RES-465](#)  
[2017 RES-465 Fiscal Note](#)

**Legislative History**

3/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/2/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT  
OF NATURAL RESOURCES

**Attachments:** [2017 RES-466](#)  
[2017 RES-466 Fiscal Note](#)

**Legislative History**

3/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE  
VILLAGE OF DEFOREST

**Attachments:** [2017 RES-467](#)  
[2017 RES-467 Fiscal Note](#)

**Legislative History**

3/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM

**Attachments:** [2017 RES-468](#)  
[2017 RES-468 Fiscal Note](#)

**Legislative History**

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Agriculture & Natural Resources  
Committee  
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3/2/18 County Board referred to the Park Commission  
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3/2/18 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. Volunteer Appreciation Summit March 17th, 9:30 am - 2 pm
2. Adopted Resolutions

**H. Announcements**

3/17/18 Volunteer Appreciation Summit, Heritage Center, 9:30 am-2 pm - DC Park Staff  
3/17/18 Friends of Donald Volunteer Appreciation Dinner, 5:30-9 pm - Friends of Donald  
3/18/18 Ranger Meet&Greet-Campfire, Heritage Center, 1-3 pm-DC Parks  
3/24/18 Annual Dog Park Cleanup, 9- noon @ Badger Prairie, Capital Springs, Indian Lake, Prairie Moraine, Token Creek, Viking, Yahara Heights - DC Park Volunteers  
3/24/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers  
4/7/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers  
4/13/18 Earth Day w/ Humana Vlntrs, 8 am-4 pm, Lake Farm/Heritage Cntr/Cap Springs  
4/17/18 Earth Day Student Program, 9-noon, Heritage Cntr - FOSCRA & DC Park Staff

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

March 28th

## **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 608-224-3730 TTY: Call WI Relay 711