



# Dane County

## Meeting Agenda - Final

### Park Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, December 12, 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

[2018 MIN-355](#) PC MINUTES\_11-14-18

**Attachments:** [2018 MIN-355 PC Minutes 11-14-18.pdf](#)

#### C. Fund Transfers - None

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

##### 1. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

**Attachments:** [2018 RES-429](#)  
[2018 RES-429 Fiscal Note](#)

**Legislative History**

11/30/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

**Attachments:** [2018 RES-430](#)  
[2018 RES-430 Fiscal Note](#)  
[2018 RES-430 MAP FritzStreambankEasement](#)  
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

**Legislative History**

11/30/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

**Attachments:** [2018 RES-411](#)  
[2018 RES-411 Fiscal Note](#)

**Legislative History**

11/30/18 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/30/18 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

11/30/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

### Items Requiring Committee Action

1. [2018 ACT-230](#) 2020 LUSSIER PROPOSED FEE CHANGES

**Attachments:** [2018 ACT-230 Lussier Family Heritage Center Proposed Fee Changes](#)

2. [2018 ACT-254](#) PARC & RIDE GRANT APPLICATIONS 2018

### F. Presentations

Recognition of former Park Commission Members (Plaques): Christine Haag, George Gillis, Mary Schlaefer

### G. Reports to Committee - None

### H. Announcements

12/7/18 Tree & Brush Removal Vlntrs, Silverwood Stone House, 9-noon - DC Park Staff  
 12/8/18 Vlntr Ed Training, Lvl 1 Chainsaw Safety Train, 8-4 - DC Park Staff  
 12/8/18 Tree Clearing, Liebetrau Prairie Gary Werner, 9 am - IATA Vlntrs  
 12/9/18 Savannah Restore, 6820 Cty Hwy M Verona, 9-noon - Dave Lonsdorf & IATA  
 12/11/18 Friends of Lake View Hill Board, 5 pm - Friends of Lake View Hill  
 12/12/18 Vlntr Ed Train-Lvl 2 Chainsaw Safety Train, 8-4 - DC Park Staff  
 12/14/18 Vlntr Tree & Brush Removal, Silverwood Stone House, 9-noon- DC Park Staff  
 12/21/18 Vlntr Tree & Brush Removal, Prairie Moraine, 9-noon, - DC Park Staff  
 12/21/18 Winter Solstice Moon Hike, Springfield Hill kiosk, 6 pm-Theresa & IATA Vlntrs  
 12/22/18 Savannah Clear & Restore, Springfield Hill (old 12 end), 9 pm-Parry & IATA Vlntrs  
 1/4/19 Vlntr Tree & Brush Removal, McCarthy, 9-noon - DC Park Staff  
 1/5/19 Snowshoe Hike, Prairie Moraine old lot, 10 am - K. Mulbrandon & IATA Vlntrs  
 1/11/19 Vlntr Tree & Brush Removal, McCarthy, 9-noon - DC Park Staff  
 1/12/19 Tree Clearing, Liebetrau Prairie Pine Rd, 9 am - Gary Werner & IATA Vlntrs  
 1/12/19 Vlntr Ed Training - Lvl 2 Chainsaw Safety, 8-4 - DC Park Staff  
 1/16/19 FOCSRA Board Meeting, Dr. Ken Potter Presentation, 4:30 pm - FOCSRA

### I. Future Meeting Items and Dates

1. January 9th, 5:30 pm @ Lyman F Anderson Ag & Conservation Center
2. [2018 COM-014](#) 2019 PARK COMMISSION MEETING SCHEDULE

**Attachments:** [2018 COM-014 2019 PC Meeting Schedule.pdf](#)

#### **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