



Dane County

Meeting Agenda - Final-revised

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, May 8, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-543](#) PC MINUTES_3-27-19

Attachments: [2018 MIN-543 PC Minutes 3-27-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Attachments: [2018 RES-652](#)
[2018 RES-652 Fiscal Note](#)

Legislative History

5/3/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/3/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/3/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Attachments: [2018 RES-654](#)
[2018 RES-654 Fiscal Note](#)
[2018 RES-654 MAP DOT CountySales](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 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

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Attachments: [2018 RES-655](#)
[2018 RES-655 Fiscal Note](#)
[2018 RES-655 MAP DOT TreinenSubjectMap](#)

Legislative History

4/12/19 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

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2018 RES-659](#)
[2018 RES-659 Fiscal Note](#)

Legislative History

4/12/19 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

4/12/19 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. Anderson Park Report - Sara Rigelman
2. Foundation for Dane County Parks

H. Announcements

- 5/3/19 9 Springs Bird Walk w/ Madison Audubon, e-way lot, 6:30 pm - FOCSRA
5/3/19 Prairie & Pollinator Garden Workday, LFHC, 9-noon - FOCSRA
5/4/19 Stewart Park Goat Squad Remnant Restoration, 1-3 pm - Friends of Stewart
5/4/19 Pheasant Branch Restoration Workday 9-noon - Friends of Pheasant Branch
5/4/19 Donald Dash Trail Run - Friends of Donald Park
5/5/19 Dunn's Marsh & Upper Mud Lake Tour, LFHC, 12:30-5pm - FOCSRA, etc
5/6/19 Verona HS Workday, Prairie Moraine/IAT, 1:30-3:30 pm - DC Staff, etc
5/6/19 FOCSRA/MMSD Quarterly Meeting - MMSD - FOCSRA
5/7/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
5/8/19 Prairie Moraine Friends Meeting
5/10/19 Garage Sale - Friends of Schumacher
5/11/19 Friends of Anderson Workday, 8-11 am -Friends of Anderson
5/11/19 Annual Bird Count, Lake View Hill Park, 6:30-8:30 am - Friends Group
5/11/19 Garage Sale - Friends of Schumacher
5/11/19 SWTU Workday Sugar River, Ziegler Property - SW Trout Unlimited
5/11/19 Marcella Trail Relay & Kids Fun Run - Friends of Schumacher
5/13/19 Stewart Board Meeting, 5:30pm - Friends of Stewart
5/14/19 Vlntr Workday, Walking Iron, 9-noon - DC Park Staff
5/14/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
5/15/19 FOCSRA Board Meeting, LFHC, 4:30-6 pm - FOCSRA
5/15/19 Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm
5/16/19 Conservancy Day, Kromrey School, 6:30-7:30 pm - Friends of Pheasant Branch
5/17/19 FOCSRA Bird Walk at Lake Farm #2, 8:30-11:30am - FOCSRA
5/17/19 Prairie & Pollinator Garden Workday, LFHC, 9-noon - FOCSRA
5/18/19 Sugar River Davidson House Yard Cleanup, 10am - Berkan
5/18/19 Restoration Workday 9-noon - Friends of Pheasant Branch
5/18/19 Natural Resources Foundation Field Trip - Friends of Silverwood
5/18/19 Anderson Great WI Birdathon Event -Friends of Anderson
5/18/19 Barn Quilt Painting Workshop, 1 pm - Friends of Schumacher
5/19/19 Friends of Stewart Workday
5/20/19 Pheasant Branch Board of Director meeting 5:15 pm
5/21/19 Friends of Donald Park Board of Directors meeting
5/21/19 Weeds & Wildflowers, Cam Rock #2, 9-noon, DC Parks Staff
5/21/19 Vlntr Workday, Donald Park, 8:30-noon -Friends of Donald Park
5/24/19 Vlntr Restoration Workday, Festge, 9-noon - DC Parks Staff

I. Future Meeting Items and Dates

May 22nd, 5:30 pm, Lyman F Anderson & Conservation Center

Summer Tour Schedule

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn