



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?

Wednesday, September 25, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5301 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2019 MIN-199](#) PC MINUTES_8-28-19

Attachments: [2019 MIN-199 PC Minutes 8-28-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-258](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

Attachments: [2019 RES-258](#)
[2019 RES-258 Fiscal Note](#)

Legislative History

9/20/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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These Resolution were referred to the Environment, Agriculture & Natural Resources Committee

9/20/19	County Board	referred to the Personnel & Finance Committee
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These Resolution were referred to the Personnel & Finance Committee

2. [2019 RES-267](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Attachments: [2019 RES-267](#)

[2019 RES-267 Fiscal Note](#)

[2019 RES-267 MAP Wright Parcel Overview](#)

[2019 RES-267 MAP Wright Parcel Subject](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee
These Resolution were referred to the Personnel & Finance Committee

3. [2019 RES-268](#) AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK

Attachments: [2019 RES-268](#)

[2019 RES-268 Fiscal Note](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee
These Resolution were referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2019 ACT-173](#) PARK & TRAIL FLOOD REPAIR GRANT AWARDS

Attachments: [2019 ACT-173 Park & Trail Flood Repair Grant Recommendations.pdf](#)

F. Public Hearing

Proposed 2020 Park Fees - 6 pm

[2019 ACT-158](#) 2020 PROPOSED FEE CHANGES & HISTORY

Attachments: [2019 ACT-158 2020 Proposed Fee Changes & History.pdf](#)
[2019 ACT-158 2020 Proposed Fee Increase Notice.pdf](#)

G. Presentations - None

H. Reports to Committee

Great Sauk Trail - Public Information Meetings for Bridge Feasibility Study

Monday, October 21 at WI Heights HS, 10173 Highway 14, Mazomanie, open house 6:30 pm, meeting 7 pm

Wednesday, October 23 at River Arts Center, 105 9th St, Prairie Du Sac, open house 6 pm, meeting 6:30 pm

I. Announcements

[2019 RPT-278](#) DANE COUNTY PARKS ACTIVITIES & EVENTS

Attachments: [2019 RPT-278 Parks Activity-Event Schedule Sept-Oct 2019.pdf](#)

J. Future Meeting Items and Dates

October 23, 5:30 pm, Lyman F Anderson Ag & Conservation Center

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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.

N. Return to Open Session**O. 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