



# 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, August 28, 2019

6:00 PM

Fish Camp County Park

3359 Fish Camp Road

McFarland WI 53558

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Fish Camp Park - 3359 Fish Camp Road, McFarland

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-181](#) PC MINUTES\_8-14-19

**Attachments:** [2019 MIN-181 PC Minutes 8-14-19.pdf](#)

#### C. Fund Transfers - None

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

[2019 RES-166](#) AWARD OF AGREEMENT FOR ANDERSON FARM DOG PARK FACILITY IMPROVEMENTS

**Sponsors:** RIPP, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-166](#)  
[2019 RES-166 FISCAL NOTE](#)  
[2019 RES-166 CONTRACT #13776](#)

**Legislative History**

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19            Public Works &            recommended for approval  
                         Transportation Committee  
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

#### **E. Items Requiring Committee Action - None**

#### **F. Presentations - None**

#### **G. Reports to Committee**

1. Friends of Lake Kegonsa Society
2. History of Fish Camp
3. Lower Yahara River Trail

#### **H. Announcements**

[2019 RPT-223](#) DANE COUNTY PARKS ACTIVITIES & EVENTS

**Attachments:** [2019 RPT-223 Parks Activity-Event Schedule September.pdf](#)

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

September 25th, 5:30 pm at Fen Oak

#### **J. Public Comment on Items not on the Agenda**

#### **K. Such Other Business as Allowed by Law**

#### **L. Adjourn**

**Park Commission members may tour Fish Camp County Park and the surrounding vicinity but there will be no official business conducted.**

*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*