



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, March 11, 2020

5:30 PM

Parks Operations Conference Room

4318 Robertson Road

Madison WI 53714

4318 Robertson Rd, Madison 53714

A. Call To Order

B. Consideration of Minutes

[2019 MIN-475](#) PC MINUTES_2-12-20

Attachments: [2019 MIN-475](#)

[2019 MIN-475 Registration Before Co Committee 2-12-20](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

Sponsors: RIPP

Attachments: [2019 RES-549](#)

[2019 RES-549 Fiscal Note](#)

[2019 RES-549 MAP](#)

[2019 RES-549 MAPS](#)

Legislative History

3/6/20 County Board

referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-560](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-560](#)
[2019 RES-560 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/6/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2019 ACT-384](#) 5145-00-01 - WIS 19 (WIS 78 TO USH 12) - WIS 19 UNDERPASS OPTIONS

Attachments: [2019 ACT-384](#)

F. Presentations

Conservation Fund Grant request for the 33 acre Nelson property at Hook Lake/Bad Fish Creek NRA in the Town of Dunn - Jim Welsh

G. Reports to Committee

Parks/Lakes Operations - Short Overview

H. Announcements

[2019 RPT-647](#) PARKS ACTIVITY-EVENT SCHEDULE_MARCH 2020

Attachments: [2019 RPT-647](#)

I. Future Meeting Items and Dates

Next Meeting: March 25, 2020, 5:30 pm, Lyman F Anderson Ag & Conservation

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).

M. Return to Open Session

N. Adjourn

Park Commission members may tour the Robertson Road facility, 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