



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 9, 2020

5:30 PM

Remote Meeting Call 1-877-309-2073

Access Code: 267-853-909

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The September 9th Park Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 267-853-909

If you would like to register to speak, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-165](#) PC MINUTES_8-26-20

Attachments: [2020 MIN-165](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2020 ACT-115](#) DANE CO CONSERVATION FUND GRANT APPLICATION FROM GROUNDSWELL CONSERVANCY & TOWN OF DUNN - 130 ACRE CONSERVATION EASEMENT, HEACOX PARCEL

Attachments: [2020 ACT-115 Heacox Closeup.pdf](#)

2. 2021 Dane County Parks Fees - No Change to Current Fee Structure

[2020 ACT-116](#) 2021 PARKS PROPOSED FEES & HISTORY

Attachments: [2021 ACT-116 Parks Proposed Fees & History.pdf](#)

F. Presentations

1. Salmo Pond Accessible Fishing Pier & Possible Naming

G. Reports to Committee

1. Capital City Trail Projects and Timelines
2. Small Game Hunting

H. Announcements

I. Future Meeting Items and Dates

Proposed Outdoor Meeting and Tour at Indian Lake County Park on September 23rd.

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**

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