



# 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, November 10, 2021

5:30 PM

Virtual meeting: Please see top of agenda for instructions on how to join the meeting.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The November 10, 2021 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): [https://zoom.us/webinar/register/WN\\_KHTs8M\\_jQMO8ZJtQXUnSGg](https://zoom.us/webinar/register/WN_KHTs8M_jQMO8ZJtQXUnSGg)

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 949 3605 8446

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto:LWRD@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone):** In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

#### A. Call To Order

#### B. Consideration of Minutes

[2021 MIN-442](#) Minutes of the October 27, 2021 Park Commission Meeting

**Attachments:** [2021\\_PC\\_MINUTES\\_10-27-21](#)

### C. Fund Transfers - None

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

[2021 RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2021 RES-241](#)  
[2021 RES-241 Fiscal Note](#)

**Legislative History**

11/4/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/4/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

11/4/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action - None

### F. Presentations - None

### G. Reports to Committee

1. Heritage Center and education program update
2. Wisconsin Humanities Council Mini Grant update: interpretive plan for the archaeological district in William G Lunney Lake Farm Park
3. Recap Mazomanie Area Projects public information meeting held November 3, 2021

4. Prairie Moraine Park restoration update

## H. Announcements

## I. Future Meeting Items and Dates

November 24, 2021 - only held if pressing business

December 8, 2021

December 22, 2021

[2021 RPT-636](#) 2022 Proposed Park Commission Meeting Dates

**Attachments:** [2022 Proposed Park Commission Meeting Dates](#)

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

## K. Such Other Business as Allowed by Law

## L. Closed Session

*The Commission (or Committee) 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 Dane*