



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, January 12, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions

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 January 12, 2022 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_2dM-WbXDQMuusN6lMskU3w

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: 922 5921 6101

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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-512](#) Minutes of the December 8, 2021 Park Commission

Attachments: [2021 MIN-512 PC MINUTES 12-8-21](#)
[2021 PC REGISTRANTS 12-8-21](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-290](#) APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

Sponsors: RIPP and DOWNING

Attachments: [2021-RES 290](#)
[2021 RES-290 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Land Conservation Committee

This resolution was referred to the Land Conservation Committee

12/17/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/17/21 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. Youth programming donations
2. Winter programming overview
3. Cherokee Marsh Wildlife Area barn demo

H. Announcements

1. Wisconsin Park and Recreation Association's 2021 Park Design Award (\$500,000 - \$999,999 category) for Dane County's First Solar Powered Park

I. Future Meeting Items and Dates

January 26, 2022 - virtual

February 9, 2022 - virtual

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

