



# 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 9, 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 March 9, 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\\_2gY84ty3QZyZo4GWSMc3-Q](https://zoom.us/webinar/register/WN_2gY84ty3QZyZo4GWSMc3-Q)

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: 989 6913 4280

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-632](#) Minutes of the February 9, 2022 Park Commission

**Attachments:** [2022 MIN-632 PC MINUTES 2-9-22](#)

### C. Fund Transfers

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

1. [2021 RES-363](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT SALMO POND COUNTY PARK

**Sponsors:** RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT

**Attachments:** [2021 RES-363](#)  
[2021 RES-363 FISCAL NOTE](#)  
[2021 RES-363 CONTRACT #14633](#)

**Legislative History**

2/18/22 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/22/22 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

2. [2021 RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND MANAGEMENT LTE FUNDS

**Sponsors:** RIPP, RITT and MCGINNITY

**Attachments:** [2021 RES-367](#)  
[2021 RES-367 Fiscal Note](#)

**Legislative History**

2/18/22 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

2/18/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/18/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO  
AMERICAN TRANSMISSION COMPANY LLC

**Sponsors:** RIPP

**Attachments:** [2021 RES-395](#)  
[2021 RES-395 Fiscal Note](#)  
[2021 RES-395 MAP](#)

**Legislative History**

3/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/4/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES  
AGREEMENTS WITH OPERATION FRESH START INC

**Sponsors:** RIPP

**Attachments:** [2021 RES-396](#)  
[2021 RES-396 Fiscal Note](#)

**Legislative History**

3/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

### **E. Items Requiring Committee Action**

### **F. Presentations**

1. LWRD Outreach Updates & Equity and Inclusion Plan

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

1. Gateway to The Driftless Partnership Request

[2021 COM-034](#) Gateway to The Driftless partnership request letter

Attachments: [Gateway to The Driftless partnership request letter](#)

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

1. March 23, 2022  
April 13, 2022
2. Summer Schedule for Outdoor Park Meetings/Tours

### **I. Announcements**

### **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*