



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, June 8, 2022

5:30 PM

Heritage Center Lower Level
3101 Lake Farm Rd, Madison
or virtually by zoom

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 June 8, 2022 Park Commission meeting is being held in the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison or virtually by zoom. The public can attend in person or access the virtual 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_9kPg6h_JRyOuFJT83PuOEA

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: 910 5136 9940

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 VIRTUALLY: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM VIRTUALLY 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

[2022 MIN-084](#) Minutes of the May 25, 2022 Park Commission

Attachments: [2022 MIN-084 PC Minutes 05-25-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-047](#) NAMING THE NORTH MENDOTA NATURAL RESOURCE AREA IN THE TOWN OF WESTPORT WAAKIKIŽU NATURAL RESOURCE AREA

Sponsors: KIEFER and RIPP

Attachments: [2022 RES-047](#)
[2022 RES-047 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2. [2022 RES-050](#) AWARD OF CONTRACT FOR TENNIS COURT PAVEMENT RESTORATION, RESURFACING, FENCING AND ACCESSORIES AT GOODLAND COUNTY PARK

Sponsors: RIPP

Attachments: [2022 RES-050](#)
[2022 RES-050 FISCAL NOTE](#)
[2022 RES-050 CONTRACT #14772](#)

Legislative History

6/3/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2022 RES-051](#)
[2022 RES-051 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/3/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION - LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP

Attachments: [2022 RES-067](#)
[2022 RES-067 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/3/22 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

1. Meet Groundswell Conservancy Executive Director Angela West Blank

G. Reports to Committee

1. McCarthy Youth & Conservation County Park shelter and parking lot project update
2. Lower Yahara River Trail phase 2 planning update
3. Salmo Pond construction update

H. Future Meeting Items and Dates

June 22 - Stewart Lake County Park
July 15

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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).

L. Return to Open Session

M. 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