



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 14, 2022

4:45 PM

Hybrid Meeting: Attend in person at the City
County Building Room #351, 210 Martin Luther
King Jr Blvd, Madison; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 14, 2022 Dane County Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom. The public can attend in person at the City County Building Room #351, 210 Martin Luther King Jr Blvd, Madison, WI 53703. The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, 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_J1Kggqg7SOCIOCePDc9mJw

This link will be active until the end of the meeting.

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 950 0755 2323

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.** In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. In order to testify (provide public comment) virtually, 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.

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

A. Call To Order**B. Consideration of Minutes**

[2022 MIN-274](#) Minutes of the August 24, 2022 Park Commission

Attachments: [2022 MIN-274 PC MINUTES 8-24-22](#)

C. Public Hearing

1. Proposed 2023 Park Fees

[2022 ACT-124](#) Proposed 2023 Fee Changes

Attachments: [Proposed 2023 Fee Changes](#)

D. Fund Transfers**E. Referrals (Resolutions & Ordinance Amendments)**

[2022 RES-177](#) ACCEPTANCE OF A WDNR WATERFOWL STAMP GRANT
SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-177](#)
[2022 RES-177 Fiscal Note](#)
[2022 RES-177 CONTRACT #14832](#)

Legislative History

9/9/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-189](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR
URBAN FORESTRY GRANT

Sponsors: CHAWLA and RIPP

Attachments: [2022 RES-189](#)
[2022 RES-189 Fiscal Note](#)

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F. Items Requiring Committee Action

1. Proposed 2023 Park Fees
2. Groundswell Conservancy, Town of Dunkirk and Dunkirk Dam Lake District,
Conservation Fund Grant Application – Yahara River

[2022 RPT-308](#) Adler Addition to Dunkirk Dam Lake District and Town of Dunkirk
Park Lands

Attachments: [Adler PC Summary](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

September 28 - Morton Forest

October 26 - McCarthy Youth & Conservation County Park

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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