

**DANE COUNTY BOARD OF SUPERVISORS**  
**Dane County Park Commission**  
**Meeting Agenda**

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**Date and Time:**        **Wednesday, February 10, 2010 – 5:15 p.m.**

**Location:**            **Lyman F. Anderson Agriculture & Conservation Center**  
                              **1 Fen Oak Court – Conference Room 121A**  
                              **Madison, WI 53718**

1. Call Meeting To Order
2. Approval of Minutes
3. Public Comment
4. Announcements and Correspondences
5. Res. \_\_\_\_\_, 2009 - 2010, Authorizing Expenditure for Scheidegger County Forest
6. Res. 263, 09-10 – Authorization to Lease Backhoe/Excavator – Land and Water Resources Parks Division
7. Res. 264, 09-10, Approve Crop and Residential Leases on County Park Land –Winter 2010
8. Master Plan and Management Agreement -Capital Spring State Recreation Area
9. 2009 Limited Access Archery Program Survey
10. Next Meeting
11. Other Such Business as Allowed by Law
12. Adjourn

*Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact Park Office at 246-3896 Dane County Parks Office or by TDD at 246-3896 at least 72 hours prior to the meeting.    Approved by William Lunney Chair of Park Commission.*