



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, September 14, 2017

5:00 PM

Town of Westport - Kennedy Administration
Building
5387 Mary Lake Rd
Waunakee WI 53597

Town of Westport Kennedy Admin Bldg - 5387 Mary Lake Rd, Waunakee

A. Call To Order

B. Consideration of Minutes

[2017 MIN-251](#) 8-16-17_LWC MINUTES

Attachments: [2017 MIN-251 8-16-17 LWC Minutes](#)
[2017 MIN-251_8-16-17_LWC Registration before Committee](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE
APPLICATION RATE GUIDELINES AND PILOTING THOSE
GUIDELINES DURING WINTER 2017-18 AS PART OF A LOCAL
VOLUNTARY WINTER MAINTENANCE CERTIFICATION PROGRAM

Attachments: [2017 RES-214](#)

Legislative History

9/8/17 County Board referred to the Lakes & Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

9/8/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

E. Items Requiring Committee Action

Commission resolution “Supporting the Recommendations of the Joint Stormwater Technical Advisory Committee of the Dane County Lakes & Watershed Commission and the Capital Area Regional Planning Commission”

F. Presentations

1. Fish, Crystal & Mud Lake Projects - Supervisor Ripp
2. Mendota County Park Projects and Park & Open Space Plan - Chris James
3. Dorn Creek Legacy Sediment Removal Status - Sue Jones
4. Watershed Network Assistance Available and Discussion of Local Group Priorities and Needs - Facilitated by Susan Sandford

G. Reports to Committee

1. Status of Commission 2018 Budget Recommendations

[2017 RPT-321](#) 2018 LWC BUDGET RECOMMENDATIONS FINAL

Attachments: [2017 RPT-321](#) [2018 LWC Budget Recommendations final](#)

2. Chloride Deicer Application Rate Guidelines for Parking Lots/Sidewalks & Voluntary Certification Program - Update
3. Community Engagement Report
4. Work Group Updates

H. Announcements

I. Future Meeting Items and Dates

September 28 - Executive Committee (with Stormwater Volume Trading Work Group)
October 12 - Commission

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