



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Thursday, February 9, 2017

5:00 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 354

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-480](#) 1-7-17 LWC MINUTES

**Attachments:** [2016 MIN-480](#) [1-7-17 LWC Minutes](#)

[2016 MIN-500](#) 1-12-17 LWC MINUTES

**Attachments:** [2016 MIN-500](#) [1-12-17 LWC Minutes](#)

#### C. Fund Transfers - None

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

[2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI  
DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2016 RES-494 Authorize WDNR Grant Applications](#)  
[2016 RES-494 Fiscal Note](#)

**Legislative History**

1/27/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/27/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

1/27/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval  
A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

### **E. Items Requiring Committee Action- None**

### **F. Presentations**

Groundwater Protection Planning Framework - Mike Kakuska

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

1. Community Engagement Report
2. Work Team Reports
3. WI Salt Wise Report

### **H. Announcements**

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

March 2 - Executive Committee  
March 9 - Full 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*