



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, March 9, 2017

5:00 PM

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

City-County Building - Room 354

A. Call To Order

B. Consideration of Minutes

[2016 MIN-550](#) 2-9-17 LWC MINUTES

Attachments: [2016 MIN-550 2-9-17 LWC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed Commission
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E. Items Requiring Committee Action - None

F. Presentations

Clean Lakes Alliance Update - Paul Dearlove

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

April 6 - Executive Committee

April 20 - 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