



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Monday, December 22, 2014

5:30 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. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-502](#) LWC Exec Minutes of December 4, 2014

Attachments: [2014 MIN 502 LWC Exec Minutes 12-4-14pdf.pdf](#)

D. Action Items - None

E. Presentations - None

F. Reports to Committee

Announcements

2015 Commission Retreat Plans

G. Future Meeting Items and Dates

Set agenda for 1/8/15 and 1/10/15 Commission meetings

H. Such Other Business as Allowed by Law

I. 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.

Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711