



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 19, 2018

5:00 PM

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

City-County Building - Room 354 - Budget Meeting

A. Call To Order

B. Consideration of Minutes

[2018 MIN-107](#) LWC MINUTES_6-14-18

Attachments: [2018 MIN-106 LWC Minutes 6-14-18](#)
[2018 MIN-106_Reg before Co Committee_6-14-18](#)

C. Fund Transfers - None

D. Budget

1. Draft 2019 Water-Related Budget Recommendations - Executive Committee
2. Public Hearing
3. Commission Deliberation
4. Adoption of Commission 2019 Water-Related Budget Recommendations

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations - None**H. Reports to Committee**

1. Work Group Updates
2. Community Engagement Report

I. Announcements**J. Future Meeting Items and Dates**

August 15 - Commission

August 20 - Executive Committee (with Stormwater Volume Trading Work Group)

September 17 - Executive Committee (with Stormwater Volume Trading Work Group)

September 27 - Commission

K. Public Comment on Items not on the Agenda**L. Such Other Business as Allowed by Law****M. 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