



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, May 14, 2015

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. Consideration of Minutes

[2015 MIN-044](#) 2015 MIN-044 LWC Minutes 4-8-15

Attachments: [2015 MIN-044 LWC 4-8-15.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-002](#) 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

Sponsors: MILES, CHENOWETH, ERICKSON, GILLIS, KOLAR, KRAUSE, McCARVILLE, RICHMOND, SCHMIDT, VELDRAN, WEGLEITNER and WUEST

Attachments: [2015 OA-002.pdf](#)
[2015 OA-002 Fiscal note.pdf](#)

Legislative History

5/8/15 County Board referred to the Lakes & Watershed Commission

5/8/15

County Board

referred to the
Environment,
Agriculture & Natural
Resources
Committee

E. Items Requiring Committee Action

- a. Election of Officers

F. Presentations

2014 Annual Report - Dane County Land & Water Resources Department - by Kevin Connors

[2015
PRES-018](#)

2014 Annual Report - Dane County Land & Water Resources Department

Attachments:

[2014 Annual Report.pdf](#)

G. Reports to Committee

- b. Announcements
- c. Work Team and Liaison Reports (Executive, Phosphorus Reduction, Chloride Reduction, Groundwater Quantity and Quality, Lake Levels, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)
- d. Community Engagement April Report
- e. Joint Finance Committee Action on Dane County Water Quality Planning

H. Future Meeting Items and Dates

June 4 (Executive), June 11 (full Commission), June 24 (Natural Resources committees/commissions hosted by Parks)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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