



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, October 13, 2016

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

[2016 MIN-237](#) 2016 MIN-237_8-17-16 LWC Minutes

Attachments: [2016 MIN-237 8-17-16 LWC Minutes](#)
[2016 MIN-237 Reg before Co Committee](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

2. [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

Legislative History

8/19/16 County Board referred to the Lakes & Watershed Commission

This Resolution Requiring 2/3rds Vote was referred to the Lakes & Watershed Commission

8/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/19/16 County Board referred to the Land Conservation Committee
This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee
- 9/1/16 Land Conservation Committee recommended for approval
A motion was made by STUBBS, seconded by DAVE RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed
- 9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SALOV, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed
- 9/26/16 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

E. Items Requiring Committee Action

F. Presentations

Clean Lakes Alliance quarterly briefing and Plan 2020 - Paul Dearlove

G. Reports to Committee

1. 2017 Budget

Status of Commission Recommendations

Potential Amendments

2. Community Engagement Report

3. Work Group Updates

H. Announcements

I. Future Meeting Items and Dates

November 3 - Executive

November 10 - Commission - joint with Friends of the Yahara River Headwaters

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