



# 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?*

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Thursday, November 8, 2018

5:00 PM

City-County Building - Room 357

210 Martin Luther King Jr Blvd

Madison WI 53703

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City-County Building - Room 357

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-282](#) LWC MINUTES\_10-11-18

**Attachments:** [2018 MIN-282 LWC Minutes 10-11-18.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action - None

#### Presentations

1. Stormwater TAC Update: Goals and Progress Since Report Recommendations - Lyle Updike
2. 2019 Urban Water Quality Grant Program - Jeremy Balousek, Dane County Water Resource Engineering
3. Update on Lake Level Tech Work Group - John Reimer, Dane County Land & Water Resources

#### G. Reports to Committee

1. Community Engagement Report
2. Work Group Updates
3. Lake Level Task Force Update

## **H. Announcements**

## **I. Future Meeting Items and Dates**

December LWC Planning Meeting

2019 Meeting Schedule

## **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*