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, November 14, 2019 **5:00 PM** **Lyman F Anderson Ag & Conservation Center**
5201 Fen Oak Drive - Room 121
Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

2019 MIN-162 LWC MINUTES_7-18-19

Attachments: 2019 MIN-162_LWC Minutes_7-18-19.pdf
2019 MIN-162_Registration before Co Committee_7-18-19.pdf

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

Election of Officers

F. Presentations

1. Illicit Discharge Ordinance - Jeremy Balousek, Dane County Water Resource Engineering

2019 PRES-093 ILLICIT DISCHARGE ORDINANCE DRAFT

Attachments: 2019 PRES-093_Illicit Discharge Ord - Draft.pdf

2. Budget Update

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711