



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, September 10, 2015

5:30 PM

Holy Wisdom Monastery, Room 113

Holy Wisdom Monastery, Room 113
Garden Room of Retreat and Guest House
4200 County Road M
Middleton, WI 53562

A. Call To Order

B. Consideration of Minutes

[2015 MIN-303](#) [2015 MIN-303_LWC 8-20-2015](#)

Attachments: [2015 MIN-303_LWC 8-20-15.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action - None

F. Presentations

G. Reports to Committee

Discussion with County Natural Resources Committees and Commissions

Pollinator Protection Task Force

Water-related Community Engagement - Susan Jones

2016 Budget Recommendations - Rebecca Power

[2015 RPT-420](#) 2015 RPT-420_2016 BUDGET RECOMMENDATIONS

Attachments: [2015 RPT-420_2016 Budget Recommendations.pdf](#)

Phosphorus Reduction Challenges and New Options for County Consideration - Adena Rissman

Boat Registration Fee Support of Lake Cleanups - LWRD Staff

H. Announcements

I. Future Meeting Items and Dates

October 8, 2015 Lakes & Watershed Full Commission (Lake Wingra Plan Briefing)

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Quorums of the Environment Agriculture and Natural Resources Committee, Land Conservation Committee, Park Commission, Food Council and Environmental Council may be present, but they will conduct no committee, commission, or council business.

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