



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Thursday, June 1, 2017

5:00 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2017 MIN-059](#) 5-4-17_LWC-EXEC MINUTES

Attachments: [2017 MIN-059 5-4-17 LWC-Exec Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

Approve June 8th Commission meeting agenda

F. Presentations - None

G. Reports to Committee

1. Stormwater Technical Advisory Committee report - next steps
2. Joint and dispersed meetings planning
3. Review work groups progress (Phosphorus, Chlorides, Groundwater/Stormwater Volume)

H. Announcements

I. Future Meeting Items and Dates

June 8 - Commission
July 6 - Executive Committee
July 13 - Commission

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