



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, June 14, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Presentations

1. Science Driven Lake Level Management for the Yahara River Chain of Lakes
John Reimer, Dane County Land & Water Resources Department
2. Risks of Flooding and Dam Failure: The Role of Dane County in Hazard Mitigation
Dave Janda, Emergency Management

C. Consideration of Minutes

[2018 MIN-060](#) LWC MINUTES_5-10-18

Attachments: [2018 MIN-060 LWC Minutes 5-10-18](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action - None

G. Reports to Committee

1. Executive Committee - 2019 Budget Planning

2. Work Group Budget Recommendations Discussion

3. Community Engagement Report

H. Announcement

I. Future Meeting Items and Dates

June 18th - Executive Committee (with Stormwater Volume Trading Work Group)

July 16th - Executive Committee (with Stormwater Volume Trading Work Group)

July 19th - 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