



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Wednesday, October 8, 2014

5:30 PM

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

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#### City-County Building - Room 351 - BUDGET MEETING

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-351](#) LWC Executive Committee Minutes of September 4, 2014

Attachments: [2014 MIN-351 Exec Minutes Sept 4 2014.pdf](#)

#### D. Action Items - None

#### E. Presentations - None

#### F. Reports to Committee

*Announcements*

*2015 Budget - Status of Commission Recommendations and Next Steps*

*Review of Commission Membership*

## G. Future Meeting Items and Dates - November 6, 2014

## H. Such Other Business as Allowed by Law

## I. 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.*

*Dane County Land & Water Resources Dept - 608-224-3730.*