



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Tuesday, July 19, 2016

10:30 AM

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

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City-County Building - Room 351

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-163](#) 2016 MIN-163\_7-7-16 LWC-EXEC MINUTES

Attachments: [2016 MIN-163 7-7-16 LWC-Exec Minutes](#)

#### C. Action Items - None

#### D. Presentations

1. Land and Water Resources budget presentation - Kevin Connors
2. Dane County UW-Extension budget presentation - Carrie Edgar
3. Marine and Trail Enforcement Bureau budget presentation - John Brogan
4. Public Health Madison Dane County budget presentation - Kristi Sorsa
5. Discussion with Jerry Mandli, Dave Taylor, Dave Merritt and Steve Steinhoff

#### E. Reports to Committee - None

#### F. Future Meeting Items and Dates

July 21      *joint natural resources committees*  
August 4    *Exec*  
August 17   *Commission budget public hearing*

**G. Public Comment on Items not on the Agenda**

**H. Announcements**

**I. Such Other Business as Allowed by Law**

**J. 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*