



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, May 10, 2018

5:00 PM

City-County Building - Room 354

210 Martin Luther King Jr Blvd

Madison WI 53703

City-County Building - Room 354

A. Call To Order

B. Election of Officers

C. Consideration of Minutes

[2018 MIN-016](#) LWC MINUTES_4-19-18

Attachments: [2018 MIN-016 LWC Minutes 4-19-18](#)

[2018 MIN-016_Reg before Co Committee 4-19-18](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

Coal Tar Ordinance Referral

[2017](#) COAL TAR ORDINANCE

[PRES-139](#)

Attachments: [2017 PRES-139 Coal Tar Ordinance](#)

G. Presentations - None

H. Reports to Committee

1. Committee Discussion on Asian Carp Migration
2. Work Group Budget Recommendations Discussion
3. Community Engagement Report

I. Announcements

J. Future Meeting Items and Dates

May 21 - Executive Committee (with Stormwater Volume Trading Work Group)

June 14 - Commission

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

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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