



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 21, 2018

6:30 PM

City-County Building - Room 351

210 Martin Luther King Jr Blvd

Madison WI 53703

City-County Building - Room 351

A quorum of the Capital Area Regional Planning Commission may be present but no CARPC business will be conducted by them.

A. Call To Order

B. Consideration of Minutes

[2017 MIN-557](#) LWC-EXEC MINUTES_3-1-18

Attachments: [2017 MIN-557_LWC-Exec Minutes_3-1-18](#)

C. Action Items - None

D. Presentations - None

E. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with member of the Capital Area Regional Planning Commission

a. Jeremy Balousek (Dane County Land & Water Resources Department) and Mike Rupiper (Capital Area Regional Planning Commission) will present on next steps given the new legislation.

b. Work Group Discussion of Next Steps

2. Commission Work Groups Status

F. Announcements

G. Future Meeting Items and Dates

June 14 - Commission

June 18 - Executive (and Stormwater Volume Trading Work Group)

July 16 - Executive (and Stormwater Volume Trading Work Group)

July 19 - Commission

H. Public Comment on Items not on the Agenda

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