



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Saturday, January 16, 2016

8:45 AM

Lussier Family Heritage Center - Lower Level  
3101 Lake Farm Rd.  
Madison, WI 53711

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#### Lussier Family Heritage Center - Lower Level

**A. Call To Order**

**B. Consideration of Minutes - None**

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

2016 Lakes and Watershed Commission Annual Retreat

2016 Priority Setting, Work Planning and Organizational Structure

**H. Announcements**

**I. Future Meeting Items and Dates**

January joint meeting hosted by Land Conservation Committee - TBD

February 4 (Executive), February 11 (Commission)

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

## J. Such Other Business as Allowed by Law

## K. 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 Dept. 608-224-3730 TTY: Call WI Relay 711*