



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Thursday, November 13, 2014

5:30 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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#### City-County Building - Room 354 AMENDED AGENDA

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-426](#) LWC Minutes of Oct 6 2014

**Attachments:** [2014 MIN-426 LWC Oct 6 2014.pdf](#)

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments)

[2014](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA  
[RES-355](#)

**Sponsors:** CORRIGAN

**Attachments:** [2014 Res 355\\_Legislative Agenda 2015-2017.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee

10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee

[2014  
RES-391](#)

REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

**Sponsors:**

ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Attachments:**

[2014Res391\\_groundwater\\_resolution\\_dane\\_co.pdf](#)

**Legislative History**

11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/7/14	County Board	referred to the Executive Committee

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

**G. Presentations - None**

**H. Reports to Committee**

Announcements

2015 Budget

Community Engagement Program Progress Report

Work Team and Liaison Reports (Executive, Water Quantity, Phosphorus Reduction, Chloride Reduction, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

## **I. Future Meeting Items and Dates**

December 11, 2014 (Full Commission); January 2015 Retreat Planning

## **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.*