



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Thursday, February 12, 2015

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

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-572](#) LWC Minutes of Jan 8, 2015

**Attachments:** [LWCMinutes1-8-15.pdf](#)

[2014 MIN-574](#) LWC Minutes of Jan 10, 2015

**Attachments:** [LWCMinutes1-10-15.pdf](#)

#### D. Fund Transfers - None

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

[2014  
RES-464](#)**AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM****Sponsors:**

RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

**Attachments:**

[2014 RES-464 Applying for LPL Grant.pdf](#)

[2014 RES-464 Fiscal note.pdf](#)

**Legislative History**

12/19/14	Lakes & Watershed Commission	
12/19/14	County Board	referred to the Lakes & Watershed Commission
12/19/14	Lakes & Watershed Commission	
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	Lakes & Watershed Commission	
12/19/14	County Board	referred to the Personnel & Finance Committee
1/13/15	Lakes & Watershed Commission	
1/13/15	Environment, Agriculture & Natural Resources Committee	recommended for approval

**F. Items Requiring Committee Action - None****G. Presentations - None****H. Reports to Committee**

1 Announcements

2 Retreat Recap and Next Steps

3 Commission Organization for 2015 Accomplishments

4 Community Engagement Program - 2015 Draft Workplan

5 Explore New Revenue Sources

6 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**

March 5th - Executive; March 12th - Full Commission

## **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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711