



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, July 9, 2015

5:30 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. Consideration of Minutes

[2015 MIN-156](#) 2015 MIN-156_6-11-15 LWC Minutes

Attachments: [2051 MIN-156 LWC 6-11-15.pdf](#)

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action - None.

F. Presentations - None.

G. Reports to Committee

a. Announcements

b. 2016 Budget Review Schedule

c. Community Engagement Program Progress Report

d. Work Team and Liaison Reports (Executive, Phosphorus Reduction, Chloride Reduction, Groundwater Quantity/Quality and Lake Levels, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

e. Other

H. Future Meeting Items and Dates

August 6 Executive Committee, August 20 Full Commission (budget public hearing)

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.

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