



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, January 12, 2017

5:00 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

B. Consideration of Minutes

[2016 MIN-438](#) 2016 MIN-438_12-8-16 LWC MINUTES

Attachments: [2016 MIN-438 12-8-16 LWC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS
GRANT FROM THE WI DEPARTMENT OF NATURAL
RESOURCES

Attachments: [2016 RES-440](#)
[2016 RES-440 Fiscal Note](#)

Legislative History

12/16/16 County Board referred to the Lakes & Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

12/16/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/16/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Adoption of Dane County Lakes and Watershed Commission Equity and Inclusion Commitment Statement and Plan
2. Reconsideration of November 10, 2016 Minutes

F. Presentations - None

G. Reports to Committee

1. Community Engagement Report
2. Recap and Next Steps Following Annual Retreat
3. WI Salt Wise Update

H. Announcements

I. Future Meeting Items and Dates

January 19 - LCC hosts joint meeting - manure study
February 2 - Executive Committee
February 9 - Full Commission

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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