



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

---

Wednesday, July 13, 2016

5:30 PM

Stoughton Country Club - Lake Kegonsa Room  
3165 Shadyside Dr  
Stoughton WI 53589

---

Stoughton Country Club - 3165 Shadyside Dr., Stoughton

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-121](#) 2016 MIN-121\_6-9-16 LWC MINUTES

Attachments: [2016 MIN-121 6-9-16 LWC Minutes](#)

#### C. Fund Transfers - None

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

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

#### F. Presentations

1. Overview of Friends of Lake Kegonsa Society (FOLKS) - Peter Foy
2. Overview of Lakes and Watershed Commission (LWC) - Rebecca Power
3. Door Creek Watershed Management Action Plan - Dane County Land Conservation Division Staff
4. FOLKS Current Priorities - Peter Foy
5. LWC Current Priorities and 2017 Budget Recommendations - Rebecca Power

#### G. Reports to Committee

1. Community Engagement Report
2. 2017 Budget Recommendation Development and Work Team Input

## **H. Announcements**

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

*July 19 - Executive - budget*

*July 21 - Natural Resources Committees Joint Meeting*

*Aug 4 - 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*