



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Wednesday, August 16, 2017

5:00 PM

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

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#### City-County Building - Room 354 - Budget Meeting

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-194](#) 7-13-17\_LWC MINUTES

Attachments: [2017 MIN 194 7-13-17 LWC Minutes](#)

#### C. Fund Transfers - None

#### D. Budget

1. Draft 2018 Water-Related Budget Recommendations - Executive Committee
2. Public Hearing
3. Commission Deliberation
4. Adoption of Commission 2018 Water-Related Budget Recommendations

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

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

#### G. Presentations - None

#### H. Reports to Committee

1. Chloride Deicer Application Rate Guidelines for Parking Lots/Sidewalks and Voluntary Certification Program - Update
2. Community Engagement Report
3. Stormwater Technical Advisory Committee Recommendations - Next Steps
4. Work Group Updates

## **I. Announcements**

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

September 7 – Executive Committee  
September 14 – Full Commission  
September 28 – Executive Committee

## **K. Public Comment on Items not on the Agenda**

## **L. Such Other Business as Allowed by Law**

## **M. 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*