



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, March 12, 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. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-639](#) LWC Minutes for Feb 12, 2015

Attachments: [LWCMinutes2-12-15.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-544](#) 2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE
MANAGEMENT

Sponsors: DOWNING, CHENOWETH, KIEFER, RIPP and WUEST

Attachments: [2014 RES-544.pdf](#)
[2014 RES-544 Fiscal Note.pdf](#)

Legislative History

2/20/15 County Board

referred to the
Personnel & Finance
Committee

2/20/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
2/20/15	County Board	referred to the Lakes & Watershed Commission
2/24/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee

F. Items Requiring Committee Action - None

G. Presentations

[2014 PRES-131](#) Proposed Amendments to Chapter 14 - Hydrology Revisions - Jeremy Balousek

H. Reports to Committee

1. Announcements
2. Continued Discussion of Natural Resources Committee and Commission Communication and Coordination Mechanisms
3. Community Engagement Program – 2015 draft workplan
Door Creek Watershed Plan
4. Explore New Revenue Sources
5. Work Team and Liaison Reports (Executive, Phosphorus Reduction, Chloride Reduction, Groundwater Quantity and Quality, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

I. Future Meeting Items and Dates

March 26, 2015 - Executive Committee; April 8, 2015 - 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 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.