



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

---

Thursday, October 12, 2017

5:00 PM

CANCELLED DUE TO LACK OF QUORUM -  
City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

---

**CANCELLED DUE TO LACK OF QUORUM - City-County Building - Room 354**

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-297](#) LWC MINUTES\_9-14-17

**Attachments:** [2017 MIN-297 9-14-17 LWC Minutes](#)

#### C. Fund Transfers - None

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

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

#### F. Presentations

Clean Lakes Alliance Quarterly Update - Paul Dearlove

#### G. Reports to Committee

1. Status of Commission 2018 Budget Recommendations in the County Executive's Proposed Budget
2. Community Engagement Report
3. Work Group Updates

##### *a. Phosphorus*

*b. Chlorides*

*c. Equity*

*d. Stormwater Volume Trading*

## **H. Announcements**

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

November 2 - Executive Committee (with Stormwater Volume Trading Work Group)  
November 9 - 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*