



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Wednesday, August 17, 2016

5:30 PM

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

[2016 MIN-182](#) 2016 MIN-182 \_7-13-16 LWC Minutes

**Attachments:** [2016 MIN-182 7-13-16 LWC Minutes](#)

#### C. Fund Transfers - None

#### D. Budget

1. Draft 2017 Water-related Budget Recommendations - Executive Committee

[2016  
PRES-047](#) 2016 PRES-047\_LWC 2017 Proposed Budget

**Attachments:** [2016 PRES-047 8-12-16 LWC 2017 Proposed Budget](#)

2. Public Hearing
3. Commission Deliberation
4. Adoption of Commission 2017 Water-related Budget Recommendations

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

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

**G. Presentations - None****H. Reports to Committee**

1. Community Engagement Report
2. Work Group Updates

**I. Announcements****J. Future Meeting Items and Dates**

September 1 (Executive), September 14 (Commission)

**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*