



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, July 18, 2019

5:00 PM

Budget Meeting  
City-County Building - Room 321  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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#### City-County Building - Room 321 - Budget Meeting

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-098](#) LWC MINUTES\_6-13-19

**Attachments:** [2019 MIN-098 LWC Minutes 6-13-19.pdf](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

[2019 ACT-098](#) LAKES & WATERSHED COMMISSION 2020 BUDGET  
RECOMMENDATIONS

**Attachments:** [2019 ACT-098 Water-Related Budget Recommendations from Partners](#)

#### F. Presentations - None

#### G. Reports to Committee - None

#### H. Announcements

LWRD Quarterly Outreach Report

**I. Future Meeting Items and Dates**

August 8 @ 5 pm , 321 City-County Building

August 22, Fen Oak - Tentative Joint Meeting and Tour with EANR & LCC

**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*