



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, February 11, 2016

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. Consideration of Minutes

[2015 MIN-599](#) 2015 MIN-599_12-10-15 LWC MINUTES

Attachments: [2015 MIN-599 12-10-15 LWC Minutes](#)

[2015 MIN-600](#) 2015 MIN-600_1-16-16 LWC MINUTES

Attachments: [2015 MIN-600 1-16-16 LWC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

1. Characterizing the sources of elevated groundwater nitrate in Dane County - Cory McDonald (DNR Research)
2. Follow-up to Dr. Ken Potter's "Land Use, Climate Change, and Yahara Lakes Flooding" Presentation and Update on Urban Water Quality Grant Program – Jeremy Balousek
3. Clean Lakes Alliance Quarterly Briefing – James Tye and Paul Dearlove

G. Reports to Committee

1. Community Engagement Report
2. Land Conservation Committee Joint Meeting Recap

H. Announcements

I. Future Meeting Items and Dates

March 3 (Executive), March 10 (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 Dept. 608-224-3730 TTY: Call WI Relay 711