



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Thursday, August 6, 2015

5:30 PM

City County Building  
210 Martin Luther King Jr Blvd - Room 354  
Madison WI 53703

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Room 354 City-County Building

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-238](#) 2015 MIN-238\_LWC EXC MIN 7-20-15

Attachments: [2015 MIN-238 7-20-15 LWC EXEC MIN.pdf](#)

#### C. Action Items - None

#### D. Presentations - None

#### E. Reports to Committee

Announcements

Discussion of Draft 2016 Budget Recommendations

#### F. Future Meeting Items and Dates

August 13 Executive Committee; August 20 Commission Budget Public Hearing

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. 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*