



Dane County

Meeting Agenda - Final-revised

Lakes & Watershed Commission

Thursday, December 8, 2016

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2016 MIN-379](#) 2016 MIN-379_11-10-16 LWC MINUTES

Attachments: [2016 MIN-379 11-10-16 LWC Minutes](#)
[2016 MIN-379 Reg before Co Committee](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

11. [2016 RES-379](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Attachments: [2016 RES-379](#)
[2016 RES-379 Fiscal Note](#)
[2016 RES-379 Sub 1 \(Proposed - Ripp\)](#)

Legislative History

11/18/16 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

11/18/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/18/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

- 1 Urban Water Quality Grant Program Update
2. Evaluation of Manure Storage Capital Projects in the Yahara River Watershed - Status
3. Commission Equity Statement and Priorities
4. Community Engagement Report
5. Chloride Update
6. Shoreland Zoning Ordinance

H. Announcements

I. Future Meeting Items and Dates

1. December 17 Commission Retreat
2. Draft 2017 Meeting Schedule

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