



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, October 8, 2015

5:30 PM

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

City-County Building - Room 354

Quorums of the Environment Agriculture and Natural Resources Committee, Land Conservation Committee, Park Commission, Food Council and Environmental Council may be present, but they will conduct no committee, commission, or council business.

A. Call To Order

B. Consideration of Minutes

[2015 MIN-327](#) 2015 MIN-327_LWC 9-10-15

Attachments: [2015 MIN-327_LWC 9-10-15](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Lake Wingra Watershed Plan - Jim Baumann

Madison Metropolitan Sewerage District Chloride Reduction Strategy - Kathy Lake

G. Reports to Committee

Status of 2016 Water-related Budget Recommendations

Community Engagement Program Report

Work Team and Liaison Reports (Executive, Phosphorus Reduction, Chloride Reduction, Groundwater Quantity/Quality and Lake Levels, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

H. Announcements

I. Future Meeting Items and Dates

November 5- Executive, November 12 - Full 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