



# 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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Wednesday, May 27, 2020

5:30 PM

Remote Meeting: Call 1 866-899-4679

Access Code: 494-433-517

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The May 27th Lakes & Watershed Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 494-433-517

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/SVCBHHG>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

**A. Call To Order**

**B. Consideration of Minutes**

[2019 MIN-482](#) LWC MINUTES\_2-13-20

**Attachments:** [2019 MIN-482](#)

**C. Fund Transfers - None**

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

**E. Items Requiring Committee Action - None**

**F. Presentations - None****G. Reports to Committee**

1. Commission Member Introduction and Backgrounds
2. 2020 Land & Water Resources Department Priorities & Impacts from COVID-19

[2019 RPT-614](#) 2020 Water-Based Priorities\_LWRD

**Attachments:** [2019 RPT-614](#)

3. Compare LWC 2020 Budget Document to 2020 Land & Water Resources Department Priorities

[2020 RPT-039](#) 2020 BUDGET REVIEW

**Attachments:** [2020 RPT-039 2020 LWC Adopted Budget Recommendations.pdf](#)  
[2020 RPT-039 2020 LWRD Adopted Budget Summary.pdf](#)

4. Update on Chapter 14 and Stormwater Banking
5. Update and Membership of the Executive Committee and Working Groups

**H. Announcements****I. Future Meeting Items and Dates**

Meetings to be held on the third Wednesday of each month

Next Meeting: Wednesday, June 17th

**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*