



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Thursday, August 4, 2016

5:30 PM

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

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City-County Building - Room 354

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-184](#) 2016 MIN-184\_7-19-16 LWC-EXEC MINUTES

Attachments: [2016 MIN-184 7-19-16 LWC-Exec Minutes](#)

#### C. Action Items

1. Approve draft 2017 budget recommendations
2. Approve August 17 commission meeting agenda

#### D. Presentations - None

#### E. Reports to Committee

1. Possible next steps from July 13 meeting with Friends of Lake Kegonsa Society and July 21 joint natural resources committees meeting
2. Outline of August 18 staff presentation to County Board

#### F. Future Meeting Items and Dates

August 17 - Commission meeting/budget public hearing  
September 1 - Executive Committee

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

## H. Announcements

## I. Such Other Business as Allowed by Law

## J. 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*