



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Wednesday, September 14, 2016

5:30 PM

City-County Building - Room 354
210 Martin Luther King Jr Blvd
Madison, WI 53718

City-County Building - Room 354

A. Call To Order

B. Consideration of Minutes

[2016 MIN-237](#) 2016 MIN-237_8-17-16 LWC Minutes

Attachments: [2016 MIN-237 8-17-16 LWC Minutes](#)
[2016 MIN-237 Reg before Co Committee](#)

C. Fund Transfers - none

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

Legislative History

8/19/16 County Board referred to the Lakes & Watershed Commission

This Resolution Requiring 2/3rds Vote was referred to the Lakes & Watershed Commission

8/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/19/16 County Board referred to the Land Conservation Committee
This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee
- 9/1/16 Land Conservation Committee recommended for approval
A motion was made by STUBBS, seconded by DAVE RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

E. Items Requiring Committee Action

[2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

Legislative History

7/15/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/15/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

- 7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 7/15/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Resolution was postponed to the Public Protection & Judiciary Committee
- 7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).
Passed
- 7/27/16 Health & Human Needs Committee recommended for approval as amended
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed
- 8/8/16 Zoning & Land Regulation Committee amended
A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.
1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed
- 8/8/16 Zoning & Land Regulation Committee recommended for approval as amended
A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

F. Presentations - None

G. Reports to Committee

1. Status of 2017 Commission Budget Recommendations
2. Community Engagement Report
3. Work Group Updates

H. Announcements

I. Future Meeting Items and Dates

October 6 - Executive

October 13 - Commission

November 10 - Commission - Joint with Friends of the Yahara River Headwaters

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 Relay 711