



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Thursday, March 8, 2018

5:00 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

[2017 MIN-510](#) LWC\_MINUTES 02-08-18

**Attachments:** [2017 MIN-510 LWC Minutes 2-8-18](#)

#### C. Fund Transfers - None

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

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

#### F. Presentations

Water Quality and Public Health in Dane County - Kirsti Sorsa & Doug Voegeli (Public Health Madison & Dane County)

#### G. Reports to Committee

1. Clean Lakes Alliance Update - Paul Dearlove
2. Community Engagement Report
3. Work Group Updates

#### H. Announcements

**I. Future Meeting Items and Dates**

April Executive Committee (with Stormwater Volume Trading Work Group) to be determined

April 19 - Commission Meeting

**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*