



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Wednesday, April 8, 2015

5:30 PM

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

City-County Building, Room 354

A. Call To Order

B. Consideration of Minutes

[2015 MIN-015](#) LWC Minutes for Mar 12 2015

Attachments: [LWCMinutes3-12-15.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Quality and Quantity of Groundwater in Dane County - Mike Kakuska, Capital Area
Regional Planning Commission

G. Reports to Committee

Announcements

Continued Discussion of Natural Resources Committee and Commission Communication
and Coordination Mechanisms

Office of Lakes & Watersheds - 2015 draft workplan

Community Engagement April Report

Explore New Revenue Sources

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

H. Future Meeting Items and Dates

May 5 - Save Our Lakes Community Breakfast
May 7 - LWC Executive sub-committee meeting
May 14 - Full commission meeting (election of officers)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711