



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, December 11, 2014

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. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-483](#) LWC Minutes of November 13, 2014

Attachments: [2014 MIN-483 LWC Nov 13 2014.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-391](#) REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014Res391_groundwater_resolution_dane_co.pdf](#)

Legislative History

11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee

11/7/14	County Board	referred to the Executive Committee
11/13/14	Lakes & Watershed Commission	referred to the Lakes & Watershed Commission - Executive Committee

F. Items Requiring Committee Action - None

G. Presentations

[2014
PRES-104](#) Aquatic Invasives Control & Prevention-2014 Accomplishments and 2015 Draft Workplan Priorities

[2014
PRES-105](#) Indian Lake Rotenone Treatment Plans

H. Reports to Committee

Announcements

Community Engagement Program Progress Report

2015 Retreat Planning

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

I. Future Meeting Items and Dates

Monthly Meeting January 8, 2015; Commission Retreat – January 10th; tentative Executive Committee meeting Monday, December 22, 2014, 5 PM.

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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