



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, June 11, 2015

5:30 PM

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

Room 354 - City-County Building

Quorums of the Environment and Natural Resource Committee, Land Conservation Committee and Park Commission may be present, but they will not conduct any committee or commission business.

A. Call To Order

B. Consideration of Minutes

[2015 MIN-118](#) 2015 MIN-118_LWC Minutes 5-14-15

Attachments: [2015 MIN-118_5-14-15 LWC Minutes.pdf](#)

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

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

Attachments: [2015 RES-068.pdf](#)

[2015 RES-068 Fiscal Note.pdf](#)

Legislative History

5/22/15 County Board

referred to the
Environment,
Agriculture & Natural
Resources
Committee

5/22/15	County Board	referred to the Lakes & Watershed Commission
5/22/15	County Board	referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. Introduction of County Conservationist Amy Callis
2. [2015 PRES-018](#) 2014 Annual Report - Dane County Land & Water Resources Department
Attachments: [2014_Annual_Report.pdf](#)
3. "Invasive Spiny Water Flea Impact on Water Quality in the Madison Lakes" – Dr. Jake Vander Zanden, UW Center for Limnology

G. Reports to Committee

1. Announcements
2. Community Engagement Program Progress Report
3. Work Team and Liaison Reports (Executive, Phosphorus Reduction, Chloride Reduction, Groundwater Quantity/Quality and Lake Levels, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

H. Future Meeting Items and Dates

June 24, 2015 (Joint meeting hosted by Parks), July 2 Executive Committee, July 9 full Commission

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 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