



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

---

Thursday, December 10, 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-496](#) 2015 MIN-496\_LWC MINUTES 11-12-15

Attachments: [2015 MIN-496 LWC Minutes 11-12-15](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

#### F. Presentations

Land Use, Climate Change, and Yahara Lakes Flooding – Dr. Ken Potter, UW-Madison  
Civil & Environmental Engineering

#### G. Reports to Committee

January 16 Retreat Preparations

Community Engagement Program Report

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. Announcements

## I. Future Meeting Items and Dates

January 16 Retreat (Saturday, 8:45 a.m. – 1 p.m.)  
January joint meeting hosted by Land Conservation Committee

## 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 Dept. 608-224-3730 TTY: Call WI Relay 711*