



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Monday, July 20, 2015

5:30 PM

City-County Building - Room 321  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

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City-County Building - Room 321

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-189](#) 2015 MIN-189\_7-2-15 LWC Exec Minutes

Attachments: [2015 MIN-189 7-2-15 LWC Exec Min.pdf](#)

#### C. Action Items - None.

#### D. Presentations

2016 Water-related Budget Presentations by Dept/Division Heads

#### E. Reports to Committee

Announcements

Discussion of Draft 2016 Budget Recommendations

#### F. Future Meeting Items and Dates

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. 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. TTY: Call WI Relay 711*