



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

---

Thursday, February 8, 2018

5:00 PM

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

---

City-County Building - Room 354

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-446](#) 12-21-17 LWC MINUTES

**Attachments:** [2017 MIN-446 12-21-17 LWC Minutes](#)

[2017 MIN-487](#) LWC MINUTES\_1-20-18

**Attachments:** [2017 MIN-487 LWC Minutes 1-20-18](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action - None

#### F. Presentations

1. [2017 PRES-139](#) COAL TAR ORDINANCE

**Attachments:** [2017 PRES-139 Coal Tar Ordinance](#)

2. [2017 RPT-390](#) ROAD SALT REPORT 2017

**Attachments:** [2017 RPT-390 Road Salt Report 2017](#)

#### G. Reports to Committee

1. Commission Retreat Recap and Next Steps
2. Community Engagement Report

## **H. Announcements**

## **I. Future Meeting Items and Dates**

March 1 - Executive Committee (with Stormwater Volume Trading Work Group)

March 8 - Commission

April 11 - Executive Committee (with Stormwater Volume Trading Work Group)

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