



# Dane County

## Meeting Agenda - Final-revised

### Lakes & Watershed Commission - Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, December 17, 2018

6:30 PM

City-County Building - Room 321  
210 Martin Luther King Jr Blvd  
Madison WI 53781

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City-County Building - Room 321

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-297](#) LWC-EXEC MINUTES\_10-15-18

**Attachments:** [2018 MIN-297 LWC-Exec Minutes 10-15-18.pdf](#)

#### C. Action Items

1. Approval of Yahara Chain of Lakes - Lake Level Task Force Membership

[2018 ACT-278](#) PROPOSED LAKE LEVEL TASK FORCE MEMBERSHIP

**Attachments:** [2018 ACT-278 Proposed Lake Level Task Force Membership.pdf](#)

2. Lakes & Watershed Commission Priorities for 2019

#### D. Presentations - None

#### E. Reports to Committee- None

#### F. Announcements

#### G. Future Meeting Items and Dates

Lakes & Watershed Commission - January 10, 2019

## **H. Public Comment on Items not on the Agenda**

### **I. Such Other Business as Allowed by Law**

### **J. 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*