



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, August 20, 2015

5:30 PM

City-County Building Room 354

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

A. Call To Order

B. Consideration of Minutes

[2015 MIN-221](#) 2015 MIN-221_LWC Minutes 7-9-15

Attachments: [2015 MIN-221_LWC Minutes 7-9-15.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

Adoption of 2016 Water-related Budget Recommendations

Presentation by Executive Committee

Public Hearing (5:45 p.m.)

Deliberation and Action

[2015 ACT-242](#) 2015 ACT-242_DANE COUNTY LAKES & WATERSHED
COMMISSION 2016 DRAFT BUDGET RECOMMENDATIONS

Attachments: [2015 ACT-242_2016 Budget Recommendations.pdf](#)

F. Presentations - None

G. Reports to Committee

Announcements

Community Engagement Program Progress Reports

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

September 3, 2015 Executive Committee

September 10, 2015 Lakes & Watershed Commission (joint meeting)

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