



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, April 20, 2017

5:00 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

[2016 MIN-628](#) 3-9-17 LWC MINUTES

Attachments: [2016 MIN-628 3-9-17 LWC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

8. [2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE

Attachments: [2016 RES-649](#)
[2016 RES-649 Fiscal Note](#)

Legislative History

4/7/17 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/7/17 County Board referred to the Lakes & Watershed Commission
This Resolution was referred to the Lakes & Watershed Commission

4/7/17 County Board referred to the Land Conservation Committee

This Resolution was referred to the Land Conservation Committee

4/7/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations

2017 Workplan and Community Manure Storage Program - County Conservationist
Amy Callis

G. Reports to Committee

1. Community Engagement Report
2. Work Team Reports
3. WI Salt Wise Report

H. Announcements

I. Future Meeting Items and Dates

May 4 - Executive Committee
May 11 - Full Commission (joint with CARPC)

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