



Dane County

Meeting Agenda - Final Unless Amended by Commission

Lakes & Watershed Commission - Executive Committee

Thursday, July 6, 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

[2017 MIN-111](#) 6-1-17 LWC-EXEC MINUTES

Attachments: [2017 MIN-111 6-1-17 LWC-Exec Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Action Items

Approve July 13 Commission meeting agenda

F. Presentations - None

G. Reports to Committee

1. Stormwater Technical Advisory Committee report - discussion with Jeremy Balousek and Mike Rupiper
2. 2018 budget process and status of work group recommendations

H. Announcements

I. Future Meeting Items and Dates

July 13 - Commission

August 3 - Executive Committee

August 16 - Commission & budget public hearing

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