



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Wednesday, July 19, 2017

10:00 AM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

B. Consideration of Minutes

[2017 MIN-171](#) 2017 MIN-171_7-6-17_LWC-EXEC MINUTES

Attachments: [2017 MIN 171 7-6-17 LWC Exec Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Action Items - None

F. Presentations

1. Sheriff's Marine and Trail Enforcement Bureau budget priorities (Sergeant Tom Sankey and Amy Nyland-Schmook)
2. Public Health Madison & Dane County - Environmental Health budget priorities (Doug Voegeli and Kristi Sorsa)
3. Dane County UW-Extensin budget priorities (Mindy Habecker)

G. Reports to Committee

Budget Recommendation Development

1. Budget priorities of other partner organizations (Highway and Transportation, Capital Area Regional Planning Commission, Madison Metropolitan Sewerage District)
2. Drafting Executive Committee recommendations

H. Announcements

I. Future Meeting Items and Dates

July 26 - Executive Committee
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