



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 13, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

This meeting will start at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-336](#) LWC MINUTES_11-8-18

Attachments: [2018 MIN-336_LWC Minutes_11-8-18.pdf](#)
[2018 MIN-336_Reg before Co Committee_11-8-18.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Attachments: [2018 OA-028](#)
[2018 OA-028 Fiscal Note](#)
[2018 OA-028 proposed sub \(KOLAR\)](#)

Legislative History

11/2/18 County Board

referred to the Lakes & Watershed
Commission

This Ordinance was referred to the Lakes & Watershed Commission

11/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Ordinance was referred to the Environment, Agriculture & Natural
Resources Committee

11/2/18 County Board referred to the Personnel &
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations

Pam Porter - 2019 Work Planning for Goals & Priorities

G. Reports to Committee

1. Community Engagement Report
2. Work Group Updates

H. Announcements

I. Future Meeting Items and Dates

January 10th - Commission

February 14th - Commission

*A meeting of the executive committee (and Stormwater TAC) won't be called unless
needed.*

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