



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, May 9, 2019

5:00 PM

CANCELLED DUE TO LACK OF QUORUM - Lyman
F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

CANCELLED DUE TO LACK OF QUORUM - 5201 Fen Oak Drive - Room A/B

The Environment, Agriculture & Natural Resources Committee (EANR) and the Lakes & Watershed Commission will both convene starting at 5:00 pm in Room AB to cover shared agenda items. At the conclusion of the shared agenda items, the EANR meeting will move to Room 224 and the Lakes & Watershed Commission will continue to meet in Room AB so that each committee may finish their respective business.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-525](#) LWC MINUTES_3-14-19

Attachments: [2018 MIN-525_LWC Minutes_3-14-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Quarterly Report on Yahara Chain of Lakes - Lake Levels Task Force Recommendations
2. Dane County Land & Water Resources Department Outreach Report - Susan Sandford
3. Stormwater Work Group Report

H. Announcements

I. Future Meeting Items and Dates

June 13th - Lakes & Watershed Commission

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Following adjournment of the Lakes & Watershed Commission meeting, the Lake Management Work Group will meet in Room A/B. A quorum of the Lakes & Watershed Commission may be present but no Commission business will be conducted.

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