



# 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?*

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Wednesday, June 17, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 516-277-549

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**Remote Meeting: Call 1-877-309-2073 - Access Code: 516-277-549**

The June 17th Lakes & Watershed Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**Note: You will be placed on hold until the host joins.**

**United States (Toll Free): 1-877-309-2073**

**Access Code: 516-277-549**

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-052](#) LWC MINUTES\_5-27-20

**Attachments:** [2020-MIN-052](#)

[2020 MIN-053](#) LWC MINUTES\_5-28-20

**Attachments:** [2020 MIN-053](#)  
[2020-053\\_Registration before Co Committee\\_5-28-20.pdf](#)

#### C. Fund Transfers - None

**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

2021 LWC Budget Recommendations

**F. Presentations - None****G. Reports to Committee**

1. Update from LWC Executive Committee Meeting
2. Lake Level & Weed Cutting Update
3. COVID-19 Impacts on Water Related Issues
4. [2020 RPT-067](#) YAHARA WATERSHED PHOSPHORUS UPDATE

**Attachments:** [2020 RPT-067](#)

5. [2020 RPT-068](#) LWRD COMMUNITY OUTREACH UPDATE

**Attachments:** [2020 RPT-068\\_Jan-Mar\\_Outreach.pdf](#)  
[2020 RPT-068\\_2019 Year Outreach.pdf](#)

**H. Announcements**

Introduce Supervisor Rusk & Discuss Commission Member Interests

**I. Future Meeting Items and Dates**

Next Meeting Scheduled for July 15th @ 5:30 pm

Future 2020 Meetings Scheduled (all begin at 5:30 pm and follow the 3rd Wednesday pattern when possible):

August 19, September 16, October 7, November 18, December 9

**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*