

# **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?

Wednesday, July 15, 2020

5:30 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 914-781-309

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The July 15th 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): 1-877-568-4106
Access Code: 914-781-309

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking the 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-082 LCW MINUTES\_6-17-20

Attachments: 2020 MIN-082

- C. Fund Transfers None
- D. Referrals (Resolutions & Ordinance Amendments)

2020 RES-102 MANAGEMENT OF THE YAHARA CHAIN OF LAKES TO BALANCE

FLOODING RISKS, NAVIGATIONAL PURPOSES AND RECREATIONAL

**ACTIVITIES** 

**Sponsors:** LEVIN, GRAY, VELDRAN and RATCLIFF

Attachments: 2020 RES-102

Legislative History

6/19/20 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/19/20 County Board referred to the Lakes & Watershed

Commission

This resolution was referred to the Lakes & Watershed Commission

## E. Items Requiring Committee Action

2020 ACT-067 LWC 2021 BUDGET RECOMMENDATIONS

Attachments: 2020 ACT-067 LWC 2021 Budget Recommendations Draft Exec.pdf

#### F. Presentations

Paul Dearlove, Clean Lakes Alliance - Update on CLA Initiatives

## G. Reports to Committee

- 1. Lake Levels & Dredging Update
- 2. Lakes & Watershed Commission Goals for 2020

#### H. Announcements

LWRD Public Engagement Quarterly Report in August

## I. Future Meeting Items and Dates

August 19 @ 5:30 pm

## 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711