



# 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, September 16, 2020

5:00 PM

Remote Meeting Call 1-866-899-4679

Access Code: 636-363-045

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**Remote Meeting Call - 1-866-899-4679 - Access Code: 636-363-045**

The September 16th 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): 1-866-899-4679

Access Code: 636-363-045

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-156](#) LWC MINUTES\_8-19-20

**Attachments:** [2020 MIN-156](#)

[2020 MIN-156\\_Registration before Co Committee\\_8-19-20.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

1. Recommendation to County Board for Introduction of Proposed Illicit Discharge Ordinance

[2020 ACT-118](#) ILLICIT DISCHARGE ORDINANCE

**Attachments:** [2020 ACT-118 Illicit Discharge Ordinance Summary.pdf](#)  
[2020 ACT-118\\_Draft Illicit Discharge Ordinance.pdf](#)

2. Recommendation to County Board for Introduction of Proposed Ordinance Amendment to Chapter 14 Dane County Code of Ordinance

[2020 ACT-119](#) ORDINANCE AMENDMENT TO CHAPTER 14

**Attachments:** [2020 ACT-119\\_Ch 14 White Paper.pdf](#)  
[2020 ACT-119\\_Draft Ch 14 Stormwater OA.pdf](#)

**F. Presentations**

Community Engagement Report

**G. Reports to Committee**

Lake Levels, Aquatic Plant Harvesting & Dredging Updates

**H. Announcements**

**I. Future Meeting Items and Dates**

October 7th at 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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