



Susan A. Jones
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Office of Lakes & Watersheds

Dane County Lakes & Watershed Commission

Thursday, February 11, 2010, 5:15 p.m.
Room 309, City-County Building
210 Martin Luther King, Jr. Blvd., Madison, WI

*** Amended * Agenda**

1. Call to Order
2. Approval of Minutes (11/17/09, 11/18/09, 1/9/09, 1/14/10)
3. Public Comment
4. Announcements
5. Yahara CLEAN status report – members of the Yahara Lakes Legacy Partnership Coordinating Committee
6. Approve correspondence to CARPC regarding joint work on policy issues
7. Report on manure digester meeting
8. Report update on clean water restoration act - Brett
9. Approve grant applications
 - Beach deflectors & scum removal – 2 grants (to match county funds in 2010 budget)
 - Water recreation study – phase 2
10. * Res. 262, 09-10 – Authorizing Grant Application to Wisconsin Department of Natural Resources
11. Committee and liaison reports
 - Yahara CLEAN implementation
 - Shoreland/NR 115
 - Lake levels
 - Green Tier
 - CARPC
 - Manure management
12. Set March agenda items
 - Discussion of aquatic invasive species plan implementation priorities for 2010 – Ron Martin
13. Adjourn

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please call 608-224-3730 (246-3896 TDD) at least 72 hours in advance so that arrangements can be made.

