



## WISCONSIN LEGISLATIVE COUNCIL

### AGENDA

#### **SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT (Sen. Neal Kedzie, Chair)**

**October 4, 2006**

**Legislative Council Conference Room  
1 East Main Street, Suite 401  
Madison, WI**

9:00 a.m.\* CALL TO ORDER AND ROLL CALL.

9:05 a.m. APPROVAL OF THE MINUTES OF THE SEPTEMBER 7, 2006 MEETING.

9:10 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:

- Memo No. 3, *Maps of Great Lakes Basins* (September 7, 2006 (Revised September 26, 2006)).
- Memo No. 4, *Party State Flexibility in Implementing the Great Lakes-St. Lawrence River Basin Water Resources Compact* (September 26, 2006).
- Memo No. 5, *Comparison of Review and Approval Authorities for New or Increased Withdrawals and Diversions* (September 26, 2006, revised October 2, 2006).
- Memorandum to John Stolzenberg, *Summary of Fact Sheet on Findings of Regional Groundwater Model for Southwestern Wisconsin*, from Daniel Feinstein, U.S. Geological Survey (dated September 25, 2006).
- Memorandum, to John Stolzenberg and Rachel Letzing, *Questions and Comments Regarding LRB-0058/1*, from Public Member Edward J. Wilusz (September 26, 2006).
- Letter, statement by Waukesha Water Utility supporting its position that its request for Lake Michigan surface water is authorized by the proposed Annex 2001

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\*All of the times listed in the agenda are approximations.

(OVER)

Agreement and WRDA, and attachments, to Amy Kasper, Chief Legal Counsel, Office of Governor Doyle, from Arthur J. Harrington, John L. Clancy, and Sara Drescher, Godfrey and Kahn, S.C. (dated March 28, 2006), distributed at the request of Public Member Dan Duchniak.

- Letter and supplemental statement by Waukesha Water Utility regarding the applicability of WRDA to groundwater withdrawals, to Amy Kasper, Chief of Legal Counsel, Office of Governor Doyle, from Arthur J. Harrington and John L. Clancy, Godfrey and Kahn, S.C. (dated May 17, 2006), distributed at the request of Public Member Dan Duchniak.

9:20 a.m. STAFF BRIEFINGS ON:

- Status of legislation on the compact and issues and concerns on the compact in other Great Lakes State Legislatures.
- Party state flexibility in implementing the compact.

10:30 a.m. INVITED SPEAKERS:

- Daniel Feinstein, Hydrogeologist, Wisconsin Water Science Center, United States Geological Survey and Dr. Kenneth R. Bradbury, Hydrogeologist, Wisconsin Geological and Natural History Survey, University of Wisconsin-Extension, on groundwater flows in Southeastern Wisconsin.

11:30 a.m. LUNCH.

1:00 p.m. CONTINUATION OF STAFF BRIEFING ON PARTY STATE FLEXIBILITY IMPLEMENTING THE COMPACT.

2:00 p.m. STAFF REPORT ON APPROVALS AND REVIEWS FOR GREAT LAKES BASIN WATER WITHDRAWALS AND DIVERSIONS REQUIRED UNDER CURRENT LAW AND UNDER THE COMPACT.

2:15 p.m. COMMITTEE DISCUSSION OF THE COMPACT.

3:45 p.m. OTHER BUSINESS.

3:55 p.m. PLANS FOR FUTURE MEETINGS.

4:00 p.m. ADJOURNMENT.

Other committee members: Sens. Cowles, Lazich, and Wirth; Reps. Newcomer, Richards, Steinbrink, and Van Roy; and Public Members Beier, Crawford, Duchniak, Harris, Lisak, Mielke, Moroney, Reopelle, Sinykin, Surfus, and Wilusz.