



WISCONSIN LEGISLATIVE COUNCIL

PRELIMINARY AGENDA

SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT

(Sen. Neal Kedzie, Chair)

November 13, 2006

**Room 411 South
State Capitol**

- 9:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 9:05 a.m. APPROVAL OF THE MINUTES OF THE OCTOBER 4, 2006 MEETING.
- 9:10 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- Memo No. 6, *Options on the Governor's Alternates and Advisors to the Great Lakes-St. Lawrence River Basin Water Resources Council* (November 6, 2006).
 - Memo No. 7, *Options on the Registration and Reporting by Water Users and State Water Resources Inventory Required Under the Great Lakes-St. Lawrence River Basin Water Resources Compact* (November 6, 2006).
 - Memo No. 8, *Information on Major Water Withdrawals and Users in Wisconsin* (November 6, 2006).
- 9:15 a.m. INVITED SPEAKER:
- Travis A. Dahl, Chief Watershed Hydrology Branch, U.S. Army Corps of Engineers, Detroit, Michigan, on Great Lakes basin hydrology.
- 10:30 a.m. PANELS ON WATER CONSERVATION:

State Agency Panel

- Todd Ambs, Administrator, Division of Water, DNR.

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

(OVER)

- Chuck Ledin, Director, Office of Great Lakes, DNR.
- Jill Jonas, Director, Bureau of Drinking Water and Groundwater, DNR.
- Eric Callisto, Executive Assistant to the Chairperson, PSC.
- David Sheard, Assistant Administrator, Division of Water, Compliance, and Consumer Affairs, PSC.
- Lynita Docken, Program Manager, Division of Safety and Buildings, Department of Commerce.

Responders Panel

- Dan Duchniak, Waukesha Water Utility and public committee member.
- Nicholas George, Midwest Food Processors Assoc.
- Lawrie Kobza, Municipal Environmental Water Group – Water Division.
- Keith Reopelle, Clean Wisconsin and public committee member.
- Jodi Habush Sinykin, HS Law, Midwest Environmental Advocates, and public committee member.
- Ed Wilusz, Wisconsin Paper Council and public committee member.

12:00 p.m. LUNCH.

1:30 p.m. CONTINUATION OF PANELS ON WATER CONSERVATION.

2:30 p.m. DISCUSSION OF OPTIONS MEMOS:

- Memo No. 6, *Options on the Governor's Alternates and Advisors to the Great Lakes-St. Lawrence River Basin Water Resources Council.*
- Memo No. 7, *Options on the Registration and Reporting by Water Users and State Water Resources Inventory Required Under the Great Lakes-St. Lawrence River Basin Water Resources Compact.*
- Memo No. 8, *Information on Major Water Withdrawals and Users in Wisconsin.*

3:30 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 Wirsch; Reps. Newcomer, Richards, Steinbrink, and Van Roy; and Public Members Beier, Crawford, Duchniak, Harris, Lisak, Mielke, Moroney, Reopelle, Sinykin, Surfus, and Wilusz.