



WISCONSIN LEGISLATIVE COUNCIL

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

September 7, 2006

Room 411 South
State Capitol
Madison, WI

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

9:05 a.m. OPENING REMARKS:

- Senator Alan Lasee and Representative Steve Wieckert, Co-Chairs, Joint Legislative Council; and Terry C. Anderson, Director, Wisconsin Legislative Council.

9:30 a.m. INTRODUCTION OF COMMITTEE MEMBERS.

10:00 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:

- Memo No. 1, *State Law Regarding Water Withdrawals and Diversions* (8-31-06).
- Memo No. 2, *Overview of Party State Duties Under the Great Lakes-St. Lawrence River Basin Water Resources Compact* (8-31-06).
- LRB-0058/P1, relating to the Great Lakes-St. Lawrence river basin water resources compact, and the committee assignment.

10:15 a.m. DEVELOPMENT AND OVERVIEW OF THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT.

- David Naftzger, Executive Director, Council of Great Lakes Governors.
- Peter Johnson, Program Director, Council of Great Lakes Governors.

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

11:45 a.m. LUNCH.

1:15 p.m. INTERSTATE COMPACT LAW:

- Michael McCabe, Director, Midwestern Region, Council of State Governments.

2:00 p.m. DEPARTMENT OF NATURAL RESOURCES VIEWS ON THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT AND ISSUES RAISED BY THE COMPACT:

- Todd Ambs, Administrator, Division of Water, Department of Natural Resources.
- Charles Ledin, Director, Office of Great Lakes, Department of Natural Resources.

3:00 p.m. DISCUSSION OF LRB-0058/P1, RELATING TO THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT, AND THE COMMITTEE ASSIGNMENT.

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 Wirch; Reps. Newcomer, Richards, Steinbrink, and Van Roy; and Public Members Beier, Crawford, Duchniak, Harris, Lisak, Mielke, Reopelle, Sinykin, Surfus, and Wilusz.