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## WISCONSIN LEGISLATIVE COUNCIL

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### AGENDA

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

**December 15, 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 NOVEMBER 13, 2006 MEETING.
- 9:10 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- Memo No. 9, *Comments on Proposed Definition of Tributary Groundwater* (December 8, 2006).
  - Memo No. 10, *Differences Between Registration and Reporting Requirements Under Current Law and the Great Lakes-St. Lawrence River Basin Water Resources Compact* (December 8, 2006).
  - Packet of Materials, *Recommendations and Concerns Regarding the Definition of Tributary Groundwater Submitted by Special Committee Members and Others.*
  - Packet of Materials, *Recommendations and Concerns Regarding the Compact Submitted by Special Committee Members and Others.*
  - Memorandum to Senator Kedzie, from Senator Lazich (December 11, 2006).
  - Memo No. 11, *Index for Recommendations and Concerns Regarding the Compact Submitted by Special Committee Members and Others* (December 14, 2006).
- 9:15 a.m. BRIEFING ON OTHER STATES RECENT ACTIONS ON RATIFYING THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT.

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

(OVER)

- 9:30 a.m. DISCUSSION OF RECOMMENDATIONS AND CONCERNS REGARDING THE COMPACT SUBMITTED BY SPECIAL COMMITTEE MEMBERS AND OTHERS:
- Packet of materials, *Recommendations and Concerns Regarding the Compact Submitted by Special Committee Members and Others*, memorandum to John Stolzenberg and Rachel Letzing, *Questions and Comments Regarding LRB-0058/1*, from Public Member Edward J. Wilusz (September 26, 2006), memorandum to Senator Kedzie from Senator Lazich (December 11, 2006), and Memo No. 11, *Index for Recommendations and Concerns Regarding the Compact Submitted by Special Committee Members and Others* (December 14, 2006).
- 11:00 a.m. DISCUSSION OF 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. 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*.
    - Memo No. 10, *Differences Between Registration and Reporting Requirements Under Current Law and the Great Lakes-St. Lawrence River Basin Water Resources Compact* (December 8, 2006).
- 12:00 p.m. LUNCH.
- 1:30 p.m. CONTINUATION OF DISCUSSION OF REGISTRATION AND REPORTING BY WATER USERS AND STATE WATER RESOURCES INVENTORY REQUIRED UNDER THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT.
- 2:00 p.m. DISCUSSION OF BASELINE DETERMINATION UNDER THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES 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.