



## WISCONSIN LEGISLATIVE COUNCIL

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

September 4, 2007

9:00 a.m.

Room 411 South  
State Capitol

CALL TO ORDER AND ROLL CALL.

APPROVAL OF THE MINUTES OF THE AUGUST 21, 2007 MEETING.

DESCRIPTION OF MATERIALS DISTRIBUTED:

- WLC: 0141/P3, relating to ratifying and implementing the Great Lakes-St. Lawrence River Basin Water Resources Compact.
- WLC: 0150/1, an amendment to WLC: 0141/P3. [Staff amendment with corrections and minor additions; to be distributed at the meeting.]

REVIEW OF NEW LANGUAGE AND RELATED COMMENTS ON SIGNIFICANT PROVISIONS IN WLC: 0141/P3:

- Consumptive use threshold level and determinations. [Page 57, lines 1 to 14; and page 70, lines 1 to 8.]
- Definition and application of “community within a straddling county” and “straddling community,” and applicants for a diversion providing a public water supply to either of these types of communities. [Page 44, lines 5 to 7; page 51, lines 9 to 12; and page 60, line 6 to page 61, line 21.]
- Baseline volume determinations and water supply permits. [Page 54, line 6 to page 56, line 3; and page 81, line 2 to page 82, line 11.]
- Integrated review of an application for a new or increased diversion or consumptive use and definition of “cost-effective analysis.” [Page 46, lines 6 to 8; page 62, lines 1 and 2; page 71, lines 8 to 10; and page 79, lines 4 to 17.]

- Water supply plans. [Page 79, lines 14 to 17; and page 80, line 1 to page 81, line 1.]

DISCUSSION OF OTHER IMPLEMENTATION ISSUES AND PROJECTS IN REVISED MEMO NO. 17 NOT ADDRESSED IN THE PREVIOUS AGENDA ITEM.

DISCUSSION OF OTHER PROVISIONS IN WLC: 0141/P3.

DISCUSSION OF WLC: 0141/P3, AS AMENDED IN THE PREVIOUS AGENDA ITEMS (INCLUDING THE COMPACT AND IMPLEMENTING LEGISLATION).

OTHER BUSINESS.

PLANS FOR FUTURE COMMITTEE WORK.

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, Moroney, Reopelle, Sinykin, Surfus, and Wilusz.