



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Monday, October 6, 2014

5:30 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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#### City-County Building - Room 354 - BUDGET MEETING

#### A. Call To Order

- Present:** 6 - PAM PORTER, PATRICK MILES, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE and MAUREEN McCARVILLE
- Excused:** 4 - REBECCA POWER, SUSAN WEST, KATHERINE MCMAHON and MICHAEL GERNER

*Staff present: Sue Jones, Melissa Malott, Nik Simonson*

*The meeting was called to order by Vice-Chair Updike at 5:45 pm*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

[2014  
MIN-350](#) Lakes & Watershed Commission Minutes of September 22, 2014

**Attachments:** [2014 MIN-350 LWC Sept 22 2014.pdf](#)

A motion was made by MILES, seconded by KOLAR, that the Minutes be approved. The motion carried by a voice vote.

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments) - None

#### F. Items Requiring Committee Action - None

#### G. Presentations - None

## H. Reports to Committee

*Announcements - None.*

*None*

*2015 Budget - Status of Commission recommendations in Executive Budget*

*2015 Budget - Jones presented handout a "Status of Dane County LWC 2015 Budget Recommendations in Executive Budget." Members requested clarifications of Executive budget content from Jones and Malott.*

*Motion by Erickson, seconded by Miles, that the Commission request \$25,000 from Yahara WINS for data entry. Motion carried 6-0.*

*Motion by Erickson, seconded by McCarville, that the Office of Lakes and Watersheds be maintained as a division within the Land and Water Resources Department. Motion carried 6-0.*

*Motion by Erickson, seconded by Kolar, to retain a half-time permanent Community Engagement Coordinator position within the Office of Lakes and Watershed division. Motion carried 6-0.*

*Community Engagement Program Progress Report - Deferred*

*Work Team and Liaison Reports (Executive, Water Quantity, Phosphorus Reduction, Chloride Reduction, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report) - Deferred.*

## I. Future Meeting Items and Dates - November 13, 2014

## J. Such Other Business as Allowed by Law

*None.*

## K. Adjourn

**A motion was made by KOLAR, seconded by ERICKSON, that the meeting be adjourned. The motion carried by a voice vote.**

**Meeting adjourned at 6:57 pm.**