



Dane County

Minutes - Draft

Lakes & Watershed Commission - Executive Committee

Thursday, November 6, 2014

5:30 PM

City-County Building - Room 421
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 421 BUDGET MEETING

A. Call To Order

Present 4 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, and CHUCK ERICKSON

Staff present: Sue Jones

Meeting called to order by Chair Power at 5:34 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 LWC Executive Minutes of October 8, 2014
MIN-414

Attachments: [ExecMinutes-10-8-14.pdf](#)

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

D. Action Items - None

E. Presentations - None

F. Reports to Committee

Announcements

West said that the City of Middleton passed its stormwater utility referendum. Updike said that Green Tier participation is making a significant positive difference in erosion control compliance. West said that Friends of Pheasant Branch would like a single point of contact for Land and Water Resources Department communication. Erickson is introducing a resolution regarding groundwater legislation and current and future reviews of high-capacity well applications. Jones said that winter maintenance workshop registration levels are excellent.

2015 Budget

Erickson reported on the status of 2015 budget deliberations, and that the County Board will likely complete its work the week of November 17. One proposed amendment suggests a role for the Lakes and Watershed Commission in a countywide manure management plan.

Commission Membership

Members discussed the need to identify candidates for a possible upcoming vacancy.

G. Future Meeting Items and Dates - November 13, 2014 (Full Commission) and December 4, 2014 (Executive)

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Meeting adjourned at 6:47 PM by consensus.