



Dane County

Minutes - Draft

Lakes & Watershed Commission

Saturday, January 10, 2015

8:30 AM

UW-Madison Arboretum Visitor Center - Instruction
Room

1207 Seminole Hwy
Madison WI 53711-3726

UW-Madison Arboretum Visitor Center - Instruction Room

A. Call To Order

Present: 7 - REBECCA POWER, PATRICK MILES, CHUCK ERICKSON, MARY KOLAR,
LYLE UPDIKE, SUSAN WEST and MICHAEL GERNER

Excused: 3 - PAM PORTER, KATHERINE MCMAHON and MAUREEN McCARVILLE

*Staff present: Jeremy Balousek, Kevin Connors, Mindy Habecker, Sue Jones, Darren
Marsh, Nik Simonson*

Others present: Sharon Corrigan, Patrick Downing, Dave Ripp, Mary Schlaefer

Meeting called to order by Chair Power at 9:00 AM

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes - None

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - 2015 Lakes & Watershed Commission Annual Retreat

Overview of Commission role and 2015 draft priorities

Following a welcome by Power and introductions, Jones and Commission members described the Commission roles and responsibilities, past accomplishments working in partnerships with many organizations, and draft 2015 priorities of phosphorus and chloride control, water volume, and groundwater quality and quantity.

Discussion of potential shared water-related priorities with county staff, committees, and commissions with common mission

All participants identified their water-related priorities for 2015, and, facilitated by Habecker, priorities common to several organizations were identified for small group discussion.

Identification of communication and collaboration mechanisms for 2015

Small groups discussed phosphorus control, chloride control, and access/education/community engagement, and suggested ways to improve collaboration and accomplishments on topics of mutual concern in 2015.

In her closing remarks, Power thanked participants for informing Commission work planning on its 2015 priorities, and pledged to follow-up with organizations represented at the retreat about next steps for enhancing collaboration and communication on shared program and policy priorities.

I. Future Meeting Items and Dates - February 12, 2015, full Commission

J. Such Other Business as Allowed by Law

None.

K. Adjourn

The meeting adjourned by consensus at 1:15 p.m.