



Dane County

Minutes - Draft

Lakes & Watershed Commission

Wednesday, August 17, 2016

5:30 PM

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

City-County Building, Room 354 - BUDGET MEETING

A. Call To Order

- Present:** 8 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, MICHAEL GERNER, MAUREEN McCARVILLE and MARIA MORENO
- Excused:** 2 - PATRICK MILES and SUSAN WEST

Staff present: Sue Jones, Susan Sandford

Others present: Emily Jones

Meeting called to order by Chair Power at 5:36 p.m.

B. Consideration of Minutes

[2016
MIN-182](#) 2016 MIN-182 _7-13-16 LWC Minutes

Attachments: [2016 MIN-182 7-13-16 LWC Minutes](#)

A motion was made by KOLAR, seconded by McCARVILLE, that the Minutes of the July 13, 2016 meeting be approved. The motion carried by the following vote:8/0

Ayes: 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, GERNER, Supervisor McCARVILLE and MORENO

Excused: 2 - Supervisor MILES and WEST

C. Fund Transfers - None

D. Budget

1. Draft 2017 Water-related Budget Recommendations - Executive Committee

Updike gave a brief overview of the recommendations document drafted by the Executive Committee.

[2016](#) 2016 PRES-047_LWC 2017 Proposed Budget
[PRES-047](#)

Attachments: [2016 PRES-047 8-12-16 LWC 2017 Proposed Budget](#)

2. Public Hearing

Power opened the public hearing on the 2017 water-related budget recommendations. Emily Jones, from the Madison Metropolitan Sewerage District, read a letter of support for the 2017 recommendations from D. Michael Mucha, Chief Engineer and Director. Sue Jones highlighted staff-received comments about the budget from Madison Area Municipal Storm Water Partnership staff and the Capital Region Advocacy Network for Environmental Sustainability (CRANES).

3. Commission Deliberation

The Commission considered the 2017 Lakes and Watershed Commission Proposed Budget.

4. Adoption of Commission 2017 Water-related Budget Recommendations

A motion was made by Erickson, seconded by Gerner, to approve the Dane County Lakes and Watershed Commission 2017 recommendations document prepared by the Executive Committee.

Moreno moved, seconded by Porter to amend the recommendations document by replacing recommendation IIIC (Watershed Academy) with a request to expand water-related capacity within existing multicultural organizations, through \$2000 for program support and \$1500 for translation services. The motion failed.

Porter moved, seconded by Erickson to amend the recommendations document by expanding recommendation IIIC to provide a total of \$7,000 for support for community leaders working on water quality issues: \$3,500 for watershed academy scholarships and \$3,500 for multicultural groups in Dane County. The motion carried by the following vote: 8/0

Updike moved, seconded by Erickson to amend the recommendations document by adding a recommendation requesting \$12,500 in new funding to match a \$5,000 Farm Technology Days grant, in order to expand implementation of the Dane County Pollinator Protection Task Force recommendations in its September 2015 report. The motion carried by the following vote: 8/0

Kolar moved, seconded by Porter to amend the recommendations document by: 1) amending recommendation IA3 to read: "Provide a new category of matching grants to municipalities, and develop grant goals and criteria to ensure funding is directed only for exceptional projects that enhance municipal leaf best management practices." and 2) adding recommendation IIA5 to read "Provide annual program reporting to the public." The motion carried by the following vote: 8/0

Power moved, seconded by Kolar to clarify throughout the recommendations document that the budget requests are for new funding unless otherwise indicated. The motion carried by the following vote: 8/0

Kolar called the question to approve the original motion on the recommendations document, as amended. The motion carried by the following vote: 8/0

Ayes: 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, GERNER, Supervisor McCARVILLE and MORENO

Excused: 2 - Supervisor MILES and WEST

Updike left at 7:48 p.m.

Present: 7 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, MICHAEL GERNER, MAUREEN McCARVILLE and MARIA MORENO

Excused: 3 - PATRICK MILES, LYLE UPDIKE and SUSAN WEST

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

1. Community Engagement Report

Members had no questions about the monthly report submitted in advance by Sandford.

2. Work Group Updates

Nothing additional to add.

I. Announcements

Jones asked that members respond to the email regarding a possible December 5 joint meeting with the Friends of the Yahara River Headwaters. McCarville noted that she has encouraged collaboration between the existing Friends group and a group that has been meeting informally with concerns about small lakes in the DeForest area.

Sandford asked for assistance distributing posters about the Beyond the Water's Edge photo contest. Contest details can be found at www.danewaters.com.

J. Future Meeting Items and Dates

Power asked for suggestions for agenda items for the upcoming meetings.

September 1 (Executive), September 14 (Commission)

K. Public Comment on Items not on the Agenda

None

L. Such Other Business as Allowed by Law

None

M. Adjourn

A motion was made by McCARVILLE, seconded by ERICKSON, that this meeting be adjourned. The motion carried by the following vote: 7/0

Ayes: 7 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, GERNER, Supervisor McCARVILLE and MORENO

Excused: 3 - Supervisor MILES, Vice Chair UPDIKE and WEST

The meeting was adjourned at 6:50 p.m.

Respectfully submitted by Sue Jones. Minutes subject to committee approval.