



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, July 18, 2019

5:00 PM

Budget Meeting  
City-County Building - Room 321  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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#### City-County Building - Room 321 - Budget Meeting

#### A. Call To Order

**Present:** 8 - PAM PORTER, CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

*Staff Present: Kyle Minks*

*Others Present: Caryl Terrell (CRANES), Dea Larson Converse (Clean Lakes Alliance)*

*Meeting called to order by Chair PORTER at 5:08 pm.*

#### B. Consideration of Minutes

[2019](#)  
[MIN-098](#) LWC MINUTES\_6-13-19

**Attachments:** [2019 MIN-098\\_LWC Minutes\\_6-13-19.pdf](#)

A motion was made by RIPP, seconded by McCARVILLE, that the minutes of June 13, 2019 be approved. The motion carried by a voice vote: 8/0

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

[2019  
ACT-098](#)

LAKES & WATERSHED COMMISSION 2020 BUDGET  
RECOMMENDATIONS

- Attachments:** [2019 ACT-098 Water-Related Budget Recs from Partners.pdf](#)  
[2019 ACT-098 DraftBudgetRecs for 2020.pdf](#)  
[2019 ACT-098 LWC Adopted 2020 Budget Recs.pdf](#)

*PORTER provided a draft list of recommendations to be discussed. Amendments were made by commission members (see attached DraftBudgetRecs for 2020) .*

*PORTER also shared with the commission letters received from both CRANES and The Friends of Pheasant Branch Conservancy that were new to the Water-Related Budget Recs from Partners file. (see attached Water-Related Budget Recs from Partners)*

*Caryl Terrell (CRANES) spoke in support of proposed budget recommendations and proposed that modifications be made to the Urban Water Quality Grant Program (see attached Water-Related Budget Recs from Partners).*

*Dea Larson Converse (Clean Lakes Alliance) also spoke in support of proposed budget recommendations as well as previously submitted budget recommendations from CLA (see attached Water-Related Budget Recs from Partners)*

**A motion was made by LEVIN, seconded by MORENO, the proposed budget recommendations as amended be approved (see attached LWC Adopted 2020 Budget Recs file). The motion carried by a voice vote: 8/0**

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

LWRD Quarterly Outreach Report

*No report was given.*

**I. Future Meeting Items and Dates**

August 8 @ 5 pm, 321 City-County Building - This meeting will be cancelled per Chair PORTER

August 22, Fen Oak - Tentative Joint Meeting and Tour with EANR & LCC

**J. Public Comment on Items not on the Agenda**

*None*

**K. Such Other Business as Allowed by Law**

*None*

## L. Adjourn

A motion was made by LEVIN, seconded by RIPP, that the meeting be adjourned.  
The motion carried by a voice vote: 8/0

*Meeting adjourned at 6:50 pm.*

*Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.*