



Dane County

Minutes - Draft

Lakes & Watershed Commission

Thursday, January 8, 2015

5:30 PM

City-County Building
County Board Conference Room 106B
210 Martin Luther King Jr Blvd
Madison WI 53703

County Board Conference Room 106B

A. Call To Order

Present: 6 - REBECCA POWER, PATRICK MILES, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE and SUSAN WEST

Excused: 4 - PAM PORTER, KATHERINE MCMAHON, MICHAEL GERNER and MAUREEN McCARVILLE

Staff present: Sue Jones and Nik Simonson.

Meeting called to order by Chair Power at 5:59 PM

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 LWC Minutes of Dec 11 2014
MIN-506

Attachments: [2014 MIN 506 LWC Dec 11 2014.pdf](#)

A motion was made by UPDIKE, 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.

January 10 Retreat – Final Arrangements

Staff reported on final arrangements, and members expressed their hopes for a productive retreat.

Review and Reflection on 2014 Commission Accomplishments and Organization

Members reviewed the “Dane County Lakes and Watershed Commission 2014 Activity Report” prepared by staff, which focused on accomplishments at monthly meetings. Members suggested several other positive outcomes from work outside of monthly Commission meetings, and ways to organize meetings and work teams leading to 2015 outcomes.

2015 Meeting Schedule

Members confirmed a change in April meeting dates to avoid religious holidays. Jones will email the complete final schedule for the year.

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

January 10, 2015 retreat, February 12, 2015 full Commission

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

Meeting adjourned at 6:55 PM.