



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, October 15, 2018

6:30 PM

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

City-County Building - Room 354

A. Call To Order

Present 4 - SUSAN WEST, CHUCK ERICKSON, MAUREEN McCARVILLE, and PAM PORTER
Excused 2 - REBECCA POWER, and LYLE UPDIKE

Staff Present: Jeremy Balousek

Others Present: Mike Rupiper (CARPC Staff) and David Pfeiffer (CARPC member of Stormwater Volume Trading Group)

Meeting called to order by Chair PORTER at 6:30 pm.

B. Consideration of Minutes

[2018](#)
[MIN-239](#) LWC-EXEC MINUTES_9-17-18

Attachments: [2018 MIN-239 LWC-Exec Minutes 9-17-18](#)

A motion was made by WEST, seconded by McCARVILLE, that the minutes of September 17, 2018 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - WEST, ERICKSON, McCARVILLE and PORTER

Excused: 2 - POWER and UPDIKE

C. Action Items - None

D. Presentations - None

E. Reports to Committee

1. Stormwater Volume Trading Program Work Group - Discussion with Members of the Capital Area Regional Planning Commission

The group discussed using existing funding sources to fund the pilot projects.

2. Commission Work Group Status

The Commission did not discuss work group status.

F. Announcements

none

G. Future Meeting Items and Dates

November 8 - Commission

November 19 - Executive (and Stormwater Volume Trading Work Group)

December 13th - Commission

H. Public Comment on Items not on the Agenda

none

I. Such Other Business as Allowed by Law

none

J. Adjourn

A motion was made by ERICKSON, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - WEST, ERICKSON, McCARVILLE and PORTER

Excused: 2 - POWER and UPDIKE

Meeting adjourned at 7:20 pm.

Respectfully submitted by Jeremy Balousek. Minutes are subject to committee approval.