



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Tuesday, July 19, 2016

10:30 AM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

Present 4 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, and MAUREEN
McCARVILLE

Excused 1 - CHUCK ERICKSON

Staff Present: Susan Sandford, Kevin Connors

*Others Present: Mindy Habecker, Sargent John Brogan, Amy Nyland-Schmook, Kirsti
Sorsa, Dave Taylor, Kathy Lake, Jerry Mandli, Dave Merritt, Steve Steinhoff, Mike
Rupiper, Dave Ripp*

Meeting called to order by Chair POWER at 10:33 a.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-163_7-7-16 LWC-EXEC MINUTES
[MIN-163](#)

Attachments: [2016 MIN-163_7-7-16 LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by UPDIKE, that the July 7, 2016
Minutes be approved. The motion carried by the following vote:4/0

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

C. Action Items - None

D. Presentations

1. Land and Water Resources budget presentation - Kevin Connors

Connors gave an overview of 2017 Land and Water Resources Department budget priorities.

2. Dane County UW-Extension budget presentation - Carrie Edgar

Habecker gave an overview of 2017 UW-Extension budget priorities in lieu of Edgar.

3. Marine and Trail Enforcement Bureau budget presentation - John Brogan

Brogan was joined by Amy Nyland-Schmook in giving an overview of the 2017 Marine and Trail Enforcement Bureau Budget priorities.

4. Public Health Madison Dane County budget presentation - Kristi Sorsa

Sorsa gave an overview of 2017 Public Health Madison Dane County budget priorities.

5. Discussion with Jerry Mandli, Dave Taylor, Dave Merritt and Steve Steinhoff

Mandli, Taylor, Merritt, and Steinhoff were joined by Kathy Lake and Mike Rupiper to discuss 2017 water-related budget items with the Lakes and Watershed Commission Executive Committee.

E. Reports to Committee - None

F. Future Meeting Items and Dates

*July 21 - joint natural resources committees
August 4 - Exec
August 17 - Commission budget public hearing*

G. Public Comment on Items not on the Agenda

None

H. Announcements

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

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

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

Meeting adjourned by consensus at 3:02 p.m.

Respectfully submitted by Susan Sanford. Minutes subject to committee approval.