



# Dane County

## Minutes - Final-revised

### Lakes & Watershed Commission - Executive Committee

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Thursday, November 3, 2016

5:30 PM

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

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City-County Building - Room 354

#### A. Call To Order

**Present** 4 - REBECCA POWER, LYLE UPDIKE, CHUCK ERICKSON, and MAUREEN  
McCARVILLE

**Excused** 1 - SUSAN WEST

*Staff Present: Sue Jones*

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

#### B. Consideration of Minutes

[2016](#) 2016 MIN-318\_10-6-16 LWC-EXEC MINUTES  
[MIN-318](#)

**Attachments:** [2016 MIN-318\\_10-6-16 LWC-Exec Minutes](#)

A motion was made by UPDIKE, seconded by McCARVILLE, that the minutes of  
October 6, 2016 be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - POWER, UPDIKE, ERICKSON and McCARVILLE

**Excused:** 1 - WEST

#### C. Action Items

Approve November 10 Commission Meeting Agenda

*Members identified an important Personnel and Finance budget meeting conflict with the proposed joint November 10 meeting with the Friends of the Yahara River Headwaters, and called a 30-minute meeting beginning at 5 p.m. on November 10 in the City-County Building to address the Res-341 referral (Yahara WINS agreement) and the December 17 retreat.*

**D. Presentations- None**

**E. Reports to Committee**

**1. 2017 Budget**

*Power led a discussion of two budget amendments supported by Commission members: additional funding for urban water quality grants and chlorides.*

**2. Commission Member Appointments**

*Jones reported that there has been no action by the Executive's Office on reappointments for McCarville, Erickson, and Porter. Jones will consult with Corporation Counsel on what the statutes imply for expiration of these terms.*

**3. Retreat Planning**

*Members reached general agreement on the retreat agenda. It is scheduled for the morning of Saturday, December 17th at the UW Arboretum. Suggestions from other Commission members will be gathered at the meeting on November 10th.*

**F. Future Meeting Items and Dates**

November 10 - Commission  
December 1 - Executive Committee  
December 8 - Commission  
December 17 - Retreat

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

**Ayes:** 4 - POWER, UPDIKE, ERICKSON and McCARVILLE

**Excused:** 1 - WEST

*Meeting adjourned at 6:32 p.m.*

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