



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Wednesday, July 19, 2017

10:00 AM

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

City-County Building - Room 321

A. Call To Order

Present 3 - REBECCA POWER, LYLE UPDIKE, and MAUREEN McCARVILLE

Excused 2 - SUSAN WEST, and CHUCK ERICKSON

WEST was not present at the beginning of the meeting but was present as noted below.

Staff Present: Sue Jones, Susan Sandford

Others Present: Pam Dunphy & Jerry Mandli (Dane County Highway & Transportation), Mindy Habecker (Dane County UW-Extension), Kathy Lake (Madison Metropolitan Sewerage District), Amy Nyland-Schmook & Sergeant Tom Sankey (Sheriff's Marine & Trail Enforcement Bureau), Mike Rupiper (Capital Area Regional Planning Commission), Kirsti Sorsa & Doug Voegeli (Public Health Madison & Dane County), Dave Taylor (Yahara WINs consultant)

Meeting called to order by Chair POWER at 10:04 am

B. Consideration of Minutes

[2017](#)
[MIN-171](#) 2017 MIN-171_7-6-17_LWC-EXEC MINUTES

Attachments: [2017 MIN 171 7-6-17 LWC Exec Minutes](#)

A motion was made by UPDIKE, seconded by McCARVILLE, that the minutes of July 6, 2017 be approved. The motion carried by the following vote: 3/0

Ayes: 3 - POWER, UPDIKE and McCARVILLE

Excused: 2 - WEST and ERICKSON

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Action Items - None

WEST arrived at 10:15 am

F. Presentations

1. Sheriff's Marine and Trail Enforcement Bureau budget priorities (Sergeant Tom Sankey and Amy Nyland-Schmook)

Schmook and Sankey presented the Bureau's 2018 budget priorities, including fleet and equipment needs, and answered Commissioner questions about recreational safety and the effectiveness of the lake property numbering system.

2. Public Health Madison & Dane County - Environmental Health budget priorities (Doug Voegeli and Kristi Sorsa)

Voegeli and Sorsa presented Environmental Health's 2018 budget priorities and answered questions about beach closings, needs for illicit discharge control in unincorporated areas, polycyclic aromatic hydrocarbons, and the importance of continued chloride monitoring.

3. Dane County UW-Extensin budget priorities (Mindy Habecker)

Habecker presented her 2018 budget and gave an overview of her current work on the Natural Resources Education Center, chlorides, organizational development, and Healthy Farms Healthy Lakes.

G. Reports to Committee

Budget Recommendation Development

1. Budget priorities of other partner organizations (Highway and Transportation, Capital Area Regional Planning Commission, Madison Metropolitan Sewerage District)

Dunphy, Mandli, Rupiper, Lake, and Taylor shared their respective programs' budget priorities.

2. Drafting Executive Committee recommendations

Members began to discuss broad categories of possible 2018 budget recommendations.

H. Announcements

Jones reminded members of public opportunities to provide input to the Commission that staff are promoting.

I. Future Meeting Items and Dates

July 26 - Executive Committee

August 3 - Executive Committee

August 16 - Commission & Budget Public Hearing

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

Meeting adjourned at 2:13 pm

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

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

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