



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, December 17, 2018

6:30 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53781

City-County Building - Room 321

A. Call To Order

Present 5 - LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, MAUREEN McCARVILLE,
and PAM PORTER

Staff Present: Laura Hicklin

Others Present: Jon Becker, Allan Levin, Robert Smith

Meeting called to order by Chair PORTER at 5:30 pm.

B. Consideration of Minutes

[2018](#)
[MIN-297](#) LWC-EXEC MINUTES_10-15-18

Attachments: [2018 MIN-297_LWC-Exec Minutes_10-15-18.pdf](#)

A motion was made by ERICKSON, seconded by WEST, that the Minutes of
October 15, 2018 be approved. The motion carried by a voice vote: 5/0

C. Action Items

1. Approval of Yahara Chain of Lakes - Lake Level Task Force Membership

Allan Levin spoke in support of including a board member from the Yahara Lakes Association to the task force and specifically mentioned Dan Schultz. John Becker spoke in support of not having "assigned seats" for interest groups on the task force and also spoke in support of including people with knowledge of wetlands and shoreline habitat. Robert Smith spoke in support of having riparian owners on the task force.

[2018
ACT-278](#)

PROPOSED LAKE LEVEL TASK FORCE MEMBERSHIP

Attachments: [2018 ACT-278 Proposed Lake Level Task Force Membership.pdf](#)

A motion was made by UPDIKE, seconded by WEST, to approve the appointment of the following names to the Yahara Chain of Lakes – Lake Level Task Force: Michele Ritt, Sheila Stubbs, Tanya Buckingham, Dave Ripp, Chuck Erickson, Yogesh Chawla, Patrick Miles, Pam Porter, Mary O'Connor, Mike Gerner, Topf Wells, Rob Phillips, Angela James, Stefanie Brouwer, Eric Vieth, David Pfeiffer. The motion carried by a voice vote: 5/0.

2. Lakes & Watershed Commission Priorities for 2019

PORTER outlined the two work groups for 2019: 1. Stormwater and 2. Lake Management.

D. Presentations - None

E. Reports to Committee- None

F. Announcements

Porter noted that the Commission will send a letter thanking Rebecca Power for her service to the Commission and may also try to hold a social gathering in her honor.

G. Future Meeting Items and Dates

The next Lakes & Watershed Commission meeting will be January 10, 2019 or at the call of the Chair.

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 the meeting be adjourned. The motion carried by a voice vote: 5/0

Meeting adjourned at 7:05 pm.

Respectfully submitted by Laura Hicklin. Minutes are subject to committee approval.