



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?

Wednesday, June 12, 2019

5:00 PM

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 - LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and PAM PORTER

Absent 1 - MAUREEN McCARVILLE

Staff Present: Jeremy Balousek

Others Present: David Pfeifer, Mike Rupiper, Caryl Terrell

Meeting called to order by Chair PORTER at 5:05 pm.

B. Consideration of Minutes

[2018](#) LWC-EXEC MINUTES_12-17-18
[MIN-399](#)

Attachments: [2018 MIN-399 LWC-Exec Minutes 12-17-18.pdf](#)
[2018 MIN-399 Reg before Co Committee 12-17-18.pdf](#)

A motion was made by ERICKSON, seconded by WEST, that the minutes of December 17, 2018 be approved. The motion carried by a voice vote. 4/0

C. Action Items - None

D. Presentations - None

E. Reports to Committee

Lakes & Watershed Commission's 2020 Budget Recommendations Discussion

Stormwater Budget Items Discussion

- Consultant to prepare RFP to create stormwater banking system
- Pilot program for green infrastructure
- Reinforce and expand existing programs - UWQG's and Continuous Cover
- Non-Fiscal - OA to implement TAC recommendations for redevelopment and internally drained areas, Illicit discharge program

F. Announcements

none

G. Future Meeting Items and Dates

none stated

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 UPDIKE, seconded by WEST, that the meeting be adjourned. The motion carried by a voice vote: 4/0

Meeting adjourned at 6:10 pm.

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