



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, August 4, 2016

5:30 PM

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

City-County Building - Room 354

A. Call To Order

Present 5 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and
MAUREEN McCARVILLE

Staff present: Sue Jones

Others present: None

Meeting called to order by Chair Power at 5:37 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-184_7-19-16 LWC-EXEC MINUTES
[MIN-184](#)

Attachments: [2016 MIN-184_7-19-16 LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by WEST, that the Minutes of the
July 19, 2016 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

C. Action Items

1. Approve draft 2017 budget recommendations

*Members reviewed draft elements of their recommendations and will complete the draft
recommendation document to be posted with the August 17 meeting agenda.*

**No action was taken. The chair will complete the draft for the August 17th
Lakes & Watershed Commission Meeting.**

2. Approve August 17 commission meeting agenda

A motion was made by ERICKSON, seconded by WEST, that the action item
be approved. The motion carried by a voice vote: 5/0

D. Presentations - None

E. Reports to Committee

1. Possible next steps from July 13 meeting with Friends of Lake Kegonsa Society and July 21 joint natural resources committees meeting

Deferred

2. Outline of August 18 staff presentation to County Board

Members will contact Jones with any suggestions for presentation content.

F. Future Meeting Items and Dates

August 17 - Commission meeting/budget public hearing
September 1 - Executive Committee

The joint meeting with the Friends of the Yahara River Headwaters, tentatively scheduled for September, will be held later in the year.

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 ERICKSON, seconded by WEST, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

The meeting was adjourned at 6:53 p.m.

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