



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Saturday, January 7, 2017

8:45 AM

Lussier Family Heritage Center, Lower Level
3101 Lake Farm Road
Madison WI 53711

Lusier Family Heritage Center, 3101 Lake Farm Rd

A. Call To Order

Present: 8 - REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE,
SUSAN WEST, MICHAEL GERNER, MAUREEN McCARVILLE and DAVE RIPP

Excused: 2 - PAM PORTER and MARIA MORENO

Staff Present: Sue Jones, Susan Sandford

Others Present: None

Meeting called to order by Chair Power at 9:04 am.

B. Consideration of Minutes - None

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - 2017 Lakes and Watershed Commission Annual Retreat

2017 Priority Setting, Work Planning and Organizational Structure

Commission members reflected on 2016 accomplishments, and set priorities for 2017 (phosphorus reduction, chloride reduction and groundwater/infiltration (including stormwater volume)). The Commission will also continue its focus on equity and inclusion, and request periodic briefings on other issues of interest such as shoreland zoning and aquatic invasives.

The Commission's 2017 organizational structure will remain essentially as it was for 2016; with an Executive Committee, three work teams (phosphorus, chlorides and groundwater/infiltration) and an Ad Hoc team for equity and inclusion. Individual members will also serve as liaisons with Green Tier, Clean Lakes Alliance and the Capital Area Regional Planning Commission.

H. Announcements

None

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by UPDIKE, seconded by ERICKSON, that this meeting be adjourned. The motion carried by the following vote: 8/0

Ayes: 8 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, GERNER, Supervisor McCARVILLE and Supervisor RIPP

Excused: 2 - PORTER and MORENO

Meeting adjourned at 12:30 pm.

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