



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Wednesday, July 26, 2017

8:30 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 4 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, and MAUREEN
McCARVILLE

Excused 1 - CHUCK ERICKSON

Staff Present: Laura Hicklin, Sue Jones

Others Present: Caryl Terrell, Dea Larson (Clean Lakes Alliance)

Meeting called to order by Chair POWER at 8:34 am

*Order of agenda was amended to move Item B. Consideration of Minutes to follow after
Item D. Presentations.*

C. Action Items - None

D. Presentations

Land & Water Resources Department Budget Priorities - Laura Hicklin

Hicklin presented the Department's 2018 budget situation and priorities for the next few months, including providing support to the Healthy Farms Healthy Lakes Task Force. Commission members and Hicklin also agreed to review Commission enabling statute and ordinance for, among other things, possible improvements to the budget process for 2019.

B. Consideration of Minutes

[2017
MIN-190](#)

7-19-17_LWC-EXEC MINUTES

Attachments: [2017 MIN-190 7-19-17 LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by WEST, that the minutes of July 19, 2017 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

E. Reports to Committee

Drafting Executive Committee recommendations

Committee members and Hicklin talked informally about ideas for likely Commission budget recommendations, including Stormwater Technical Advisory Committee recommendations implementation, phosphorus, chlorides, and equity.

F. Announcements

None

G. Future Meeting Items and Dates

August 3 - Executive Committee

August 16 - Commission & Budget Public Hearing

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

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

Meeting adjourned at 10:25 am

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