



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, August 3, 2017

5:00 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 4 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, and CHUCK ERICKSON

Excused 1 - MAUREEN McCARVILLE

Staff Present: Sue Jones

Others Present: Dea Larson (Clean Lakes Alliance)

Meeting called to order by Chair POWER at 5:07 pm

B. Consideration of Minutes

[2017](#) 7-26-17_LWC-EXEC MINUTES
[MIN-207](#)

Attachments: [2017 MIN-207_7-26-17 LWC-Exec Minutes](#)

A motion was made by UPDIKE, seconded by ERICKSON, that the minutes of July 26, 2017 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - POWER, UPDIKE, WEST and ERICKSON

Excused: 1 - McCARVILLE

C. Action Items

Approve Draft 2018 Budget Recommendations

Members reviewed the recommendations drafted by WEST and POWER reflecting prior Executive Committee decisions about content. POWER will take the lead on completing the draft recommendations document, with staff assistance, in time for public review prior to the August 16 budget public hearing.

Approve August 16 Meeting Agenda

A motion was made by WEST, seconded by UPDIKE, to approve the draft August 16 meeting agenda, with the addition of a Stormwater Technical Advisory Committee Recommendations item. The motion carried by the following vote: 4/0

Ayes: 4 - POWER, UPDIKE, WEST and ERICKSON

Excused: 1 - McCARVILLE

D. Presentations - None

E. Reports to Committee - None

F. Announcement

None

G. Future Meeting Items and Dates

August 16 - Commission & Budget Public Hearing

September 7 - Executive Committee

September 14 - Commission

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

Ayes: 4 - POWER, UPDIKE, WEST and ERICKSON

Excused: 1 - McCARVILLE

Meeting adjourned at 7:04 pm

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