



# 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?*

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Wednesday, June 12, 2019

5:00 PM

City-County Building - Room 351  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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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.*