



Dane County

Minutes - Final-revised

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?

Monday, June 15, 2020

7:00 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 984-306-485

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A. Call To Order

Present 5 - Supervisor CHUCK ERICKSON, LYLE UPDIKE, CARLY MICHIELS, ALLAN LEVIN, and Supervisor PAUL RUSK

Staff Present: Kyle Minks

Meeting called to order by Chair ERICKSON at 7:02 pm

B. Consideration of Minutes

[2019](#) LWC-EXEC MINUTES_6-12-19
[MIN-094](#)

Attachments: [2019 MIN-094 LWC-Exec Minutes 6-12-19.pdf](#)

A motion was made by UPDIKE, seconded by ERICKSON, that the minutes of June 12, 2019 be approved. The motion carried by the following vote: 2/0 (MICHIELS, LEVIN & RUSK abstained)

Ayes: 2 - ERICKSON and UPDIKE

Abstain: 3 - MICHIELS, LEVIN and RUSK

C. Action Items

2021 LWC Budget Recommendations

2020 LWC Budget Recommendations were reviewed by the committee. Committee members discussed changes that could be made in drafting 2021 LWC Budget Recommendations. No action was taken.

D. Presentations - None

E. Reports to Committee - None

F. Announcements

None

G. Future Meeting Items and Dates

The next LWC-Executive Meeting will be on June 29th at 5:30 pm.

July LWC Meeting Agenda Items

These items will be discussed at the June 29th meeting.

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 RUSK, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 5/0

Meeting adjourned at 8:50 pm.

Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.