



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?

Monday, June 29, 2020

5:30 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 672-200-965

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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 5:30 pm.

B. Consideration of Minutes

[2020](#) LWC-EXEC MINUTES_6-15-20
[MIN-079](#)

Attachments: [2020 MIN-079](#)

A motion was made by RUSK, seconded by LEVIN, that the minutes of June 15, 2020 be amended to remove the "supervisor" title from the names of MICHIELS and LEVIN in the Call to Order. The motion carried by a voice vote: 5/0

A motion was made by RUSK, seconded by LEVIN, that the minutes of June 15, 2020 be approved as amended. The motion carried by a voice vote: 5/0

C. Action Items

2021 LWC Budget Recommendations

Committee members continued discussing items to be included in a Draft 2021 LWC Budget Recommendation document. All changes and recommendations will be compiled into a final draft document that will be shared with the Lakes and Watershed Commission at the July 15th meeting. LWC members will be encouraged to bring additional recommendations and/or suggested changes to the July 15th meeting for incorporation.

D. Presentations - None

E. Reports to Committee - None

F. Announcements

None

G. Future Meeting Items and Dates

July LWC Meeting Agenda Items

Next LWC Meeting will be held on July 15th @ 5:30 pm. Agenda items to include:

- Clean Lakes Alliance Report*
- 2021 LWC Budget Recommendations*
- Lake Levels & Dredging Update*

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

Meeting adjourned at 7:12 pm.

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