DANE COUNTY LAKES & WATERSHED COMMISSION
Budget Committee

Monday, June 11, 2012, 4:30 p.m.
Room 321, City County Building
210 Martin Luther King Jr. Blvd., Madison, WI 53703

MINUTES

Committee Members Present: Chuck Erickson, Melissa Malott, Lyle Updike, Susan West
County Staff Present: Kevin Connors, Marcia Hartwig

Call to Order
Erickson called the meeting to order at 4:44 p.m.

Approval of Minutes
Updike/West moved approval of the 6/4/12 meeting minutes; motion carried 4-0.

Public Comment/Announcements
Malott spoke with County Board Chair McDonnell regarding working together during the budget development process.

Land & Water Resources Department Information from Kevin Connors
Connors reviewed a summary of the Commission’s 2012 Budget Recommendations line by line. Committee members requested that Jeremy Balousek come to a future Commission meeting to discuss the different projects funded by the Urban Water Quality Grant Program. Connors also noted that he has received requests for buoys with lights. He alerted the Committee that he would be asking for more funds to standardize the lights that are used on buoys. He shared that only two harvesters were on the lakes since he didn’t get LTE support during the winter that he expected and other projects have taken staff time from working on the remaining two harvesters. Connors stated that an evaluation will need to be conducted to determine INFOS model maintenance levels.

Identify Possible Priorities Areas for 2013 Budget
The Committee discussed the previous year’s categories of Lake Level Management, Clean Water and People on Our Lakes. Updike suggested to use these categories for the 2013 Budget Recommendation development and to add to each of these categories Maintaining Critical Staffing Levels and Providing Adequate Variable Expenses.

Adjourn
Malott/West moved adjournment. Motion carried 3-0. Meeting adjourned at 6:43 p.m.

—respectfully submitted by Marcia Hartwig