Susan A. Jones
Watershed Management Coordinator

DANE COUNTY LAKES AND WATERSHED COMMISSION
Budget Subcommittee Meeting Minutes

Date/Time: June 14, 2010, 5:30 p.m.
Location: Room 310 City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Members Present: Chuck Erickson, Melissa Malott, Lyle Updike
Members Absent: Doug Bach, Howard Teal
Staff Present: Sue Jones
Others Present: Supervisor Robin Schmidt

1. Call to order
   Erickson called the meeting called to order at 5:45 p.m.

2. Approval of minutes – **Malott/Erickson moved to approve the 2/1/10 meeting minutes. Motion carried 2-0.**

3. Public comment - none

4. Announcements - none

5. Review Yahara CLEAN report and outline related budget requests
   Malott identified the need to go through CLEAN recommendations and identify which fall under current Dane County authority, and suggest whether they should be funded by the normal county budget process or special assessment.

6. Discussion of optional funding sources
   Malott reported on her discussions with Chuck Dykman and Bill O'Connor regarding the Commission's special assessment authority. O'Connor recalls that it was used once before for a specific purpose, although Jones is not aware of any documentation of that in her office. Subcommittee members made the following points regarding a special assessment:
   - Must tie into an interest of the person charged the assessment
   - Must link to improved water quality
   - Should fund new actions (not replace actions already funded)
   - Malott will prepare a legal memo on how to proceed and run it by Corporation Counsel and the Exec's office

7. Set meeting schedule for Dept budget presentations/Set next meeting agenda
   Members reserved six dates in July for possible meetings with Department heads and budget deliberations. The next meeting will focus on agency budget presentations.

8. Adjourn
   Updike/Malott moved that the meeting adjourn. Motion carried 3-0 and the meeting adjourned at 6:32 p.m.

----submitted by Sue Jones