



Susan A. Jones
Watershed Management Coordinator

DANE COUNTY LAKES AND WATERSHED COMMISSION

Budget Subcommittee Meeting Minutes

Date/Time: June 29, 2010, 5:00 p.m.
Location: Room 315 City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Members Present: Doug Bach, Chuck Erickson, Melissa Malott, Lyle Updike
Members Absent: Howard Teal

1. Call to order
Erickson called the meeting called to order at 5:20 p.m.
2. Approval of minutes – deferred
3. Public comment - none
4. Announcements - none
5. Discuss 2011 budget action plan
 - Sense that budget circumstance is better than last year, but still limited opportunities for LTE expansion, new positions, etc.
 - Updike: should restore some of the cuts we took on last year
 - Bach: should identify specific recommendations and actionable items
 - Miles: need an outside, independent audit of lake levels management.
 - Erickson and Bach: would be helpful for the In-lake Subcommittee to review Connors document and recommend if they agree it should happen
 - Updike: budget committee should ask each LWC subcommittee to come up with budget items. Then, budget committee would deal with interviews with department heads, and deal with putting together a package.
6. Discuss revenue generation options
Further discussions need to happen, including with the County Exec's office.
7. Set next meeting agenda
After the meetings with county department heads, the Subcommittee will discuss ideas from those presentations, as well as those from Commission subcommittees. Subcommittees will be asked to submit budget recommendations to Erickson the morning of the 26th at 8 a.m. The Budget Subcommittee will meet 8 a.m. at the City-County Building, to review priorities and draft the Commission budget.
8. Adjourn
Updike/Bach moved that the meeting adjourn. Motion carried 4-0 and the meeting adjourned at 6:15 p.m.

----submitted by Melissa Malott