DATE: July 20, 2010
TIME: 7:30 a.m.
LOCATION: Room 321 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: Marcia Hartwig, Sue Jones

OTHERS PRESENT: Mike Dailey, Kevin Connors

1. CALL TO ORDER
   Erickson called the meeting called to order at 7:45a.m.

2. APPROVAL OF MINUTES – deferred

3. PUBLIC COMMENT - none

4. ANNOUNCEMENTS – the Budget Subcommittee meeting originally scheduled for 7/26 at 8 a.m. will move to 7/26 at 5 p.m., at Fen Oak.

5. 2011 BUDGET PRESENTATIONS
   • Mike Dailey (City of Madison Engineering) discussed his handout of 2011 stormwater utility budget. He also shared that City Parks noted that their only water quality work is shoreline restoration and beach deflectors.
   • George Dreckman (City of Madison Recycling Coordinator) discussed streets and yard waste actions and education to improve water quality.
   • Mindy Habecker (Dane County UW Extension) discussed her water quality and community development work.
   • Kevin Connors (Director, Dane County Land and Water Resources Department) discussed his handout of Department capital expenditures, including the Land and Water Legacy Fund.
   • Kamran Mesbah (Deputy Director, Capital Area Regional Planning Commission) discussed his handouts of potential 2011 regional and natural resources planning projects, and actions leading to the update of the county Land Use and Transportation Plan.
   • Lt. Kurt Pierce, Sgt Dave Ritter, and Amy Nyland-Schmook (Dane County Sheriff Marine and Trail Enforcement) presented information about the Bureau’s 2011 budget, including the updated patrol boat replacement schedule.

6. 2011 BUDGET DISCUSSION
   Initial discussion following the presentations focused on the need for LTEs for maintaining aquatic plant harvesting, building barges for the harvesting program rather than having to purchase them, and Yahara CLEAN. Malott will write the first draft recommendation document.

7. OTHER BUSINESS/ADJOURN
   The meeting adjourned by consensus at 10:35 a.m.

-----Submitted by Sue Jones