



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, September 14, 2017

5:00 PM Town of Westport - Kennedy Administration Building
5387 Mary Lake Rd
Waunakee WI 53597

Town of Westport Kennedy Admin Bldg - 5387 Mary Lake Rd, Waunakee

A. Call To Order

Present: 6 - REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, MAUREEN
McCARVILLE, MARIA MORENO and DAVE RIPP

Excused: 3 - PAM PORTER, LYLE UPDIKE and SUSAN WEST

Absent: 1 - MICHAEL GERNER

Staff Present: Chris James, Sue Jones, Susan Sandford

*Others Present: John Ackley (Friends of the Lakes of DeForest), Eric Brown (self),
Jennifer Brown (Madison Dane County Public Health), Emily Jones (Madison Metropolitan
Sewerage District), Dea Larsen Converse (Friends of Starkweather Creek and Clean
Lakes Alliance), Jim Simpson (Friends of the Yahara River Headwaters)*

Meeting called to order by Chair POWER at 5:04 pm

B. Consideration of Minutes

[2017](#)
[MIN-251](#) 8-16-17_LWC MINUTES

Attachments: [2017 MIN-251 8-16-17 LWC Minutes](#)
[2017 MIN-251 8-16-17 LWC Registration before Committee](#)

**A motion was made by McCARVILLE, seconded by MORENO, that the minutes of
August 16, 2017 be approved. The motion carried by the following vote: 6/0**

Ayes: 6 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Supervisor
McCARVILLE, MORENO and Supervisor RIPP

Excused: 3 - PORTER, Vice Chair UPDIKE and WEST

Absent: 1 - GERNER

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments)**

[2017
RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE APPLICATION
RATE GUIDELINES AND PILOTING THOSE GUIDELINES DURING
WINTER 2017-18 AS PART OF A LOCAL VOLUNTARY WINTER
MAINTENANCE CERTIFICATION PROGRAM

Attachments: [2017 RES-214](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0

Ayes: 6 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Supervisor McCARVILLE, MORENO and Supervisor RIPP

Excused: 3 - PORTER, Vice Chair UPDIKE and WEST

Absent: 1 - GERNER

E. Items Requiring Committee Action

Commission resolution "Supporting the Recommendations of the Joint Stormwater Technical Advisory Committee of the Dane County Lakes & Watershed Commission and the Capital Area Regional Planning Commission"

[2017
ACT-392](#) LWC STORMWATER VOLUME TRADING RESOLUTION

Attachments: [2017 ACT-392 LWC Stormwater Volume Trading Resolution](#)

A motion was made by McCARVILLE, seconded by MORENO, that this Action Item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Supervisor McCARVILLE, MORENO and Supervisor RIPP

Excused: 3 - PORTER, Vice Chair UPDIKE and WEST

Absent: 1 - GERNER

F. Presentations**1. Fish, Crystal & Mud Lake Projects - Supervisor Ripp**

RIPP described land purchases and improvements on county land in the Fish, Crystal, and Mud lake area of northwestern Dane County. Mud Lake will be treated with rotenone this winter as part of carp management initiatives, and then restocked with desirable fish in the spring.

2. Mendota County Park Projects and Park & Open Space Plan - Chris James

James highlighted successes in engaging diverse perspectives in updating the Park and Open Space Plan, which will be presented in draft this fall. He also provided a status report on the North Mendota Trail, illustrating Parks' priority of providing access to water, and Spring 2018 work on the timber wall where boats park at Mendota County Park.

3. Dorn Creek Legacy Sediment Removal Status - Sue Jones

Jones said that a contractor will begin legacy sediment removal from Dorn Creek this fall, and that the site will be stabilized by August 2018. County funding is available for legacy sediment removal from stream segments lower in the Yahara watershed, including Door Creek. Jones said that John Reimer would be happy to provide a more detailed briefing at a future meeting.

4. Watershed Network Assistance Available and Discussion of Local Group Priorities and Needs - Facilitated by Susan Sandford

Sandford provided an overview of ways local water-related groups can connect and learn through the Dane County Watershed Network, and resources available to groups through county programs such as Take a Stake in Our Waters and Ripple Effects. She then facilitated a conversation among groups represented at the meeting, about their needs and strengths. Commission members suggested several resources to aid in situations raised.

G. Reports to Committee

1. Status of Commission 2018 Budget Recommendations

[2017
RPT-321](#)

2018 LWC BUDGET RECOMMENDATIONS FINAL

Attachments: [2017 RPT-321 2018 LWC Budget Recommendations final](#)

POWER emphasized how Commission priorities are reflected in their 2018 budget recommendations, and asked local groups to share their perspectives with the County Executive and County Board.

2. Chloride Deicer Application Rate Guidelines for Parking Lots/Sidewalks & Voluntary Certification Program - Update

Jones said that close coordination with Salt Wise partners continues, with the near-final application rate guidelines and the voluntary certification program.

3. Community Engagement Report

Sandford highlighted the upcoming Watershed Network Gathering (9/21) on home water softeners, the leaf-free streets campaign, and Lakes and Watersheds communications vehicles that are opportunities for local groups to promote their events and volunteer needs.

4. Work Group Updates

KOLAR said that the Healthy Farms Healthy Lakes Task Force has met twice, and that this effort is complementary to Yahara WINs and Yahara Pride Farms work. The Task Force work will be complete within a year.

H. Announcements

None

I. Future Meeting Items and Dates

September 28 - Executive Committee (with Stormwater Volume Trading Work Group)
October 12 - Commission

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by KOLAR, seconded by ERICKSON, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Supervisor McCARVILLE, MORENO and Supervisor RIPP

Excused: 3 - PORTER, Vice Chair UPDIKE and WEST

Absent: 1 - GERNER

Meeting adjourned at 6:33 pm

Respectfully submitted by Sue Jones. Minutes are subject to committee approval.