



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, March 9, 2017

5:00 PM

City-County Building - Room 354
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 354

A. Call To Order

Present: 6 - REBECCA POWER, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE and DAVE RIPP

Absent: 4 - PAM PORTER, CHUCK ERICKSON, MICHAEL GERNER and MARIA MORENO

ERICKSON and MORENO were not present at the beginning of the meeting but were present as noted below.

Staff Present: Sue Jones, Susan Sandford

Others present: Supervisor Carl Chenoweth, Paul Dearlove (Clean Lakes Alliance), Emily Jones (Madison Metropolitan Sewerage District)

Chair POWER called the meeting to order at 5 pm.

B. Consideration of Minutes

[2016](#) 2-9-17 LWC MINUTES
[MIN-550](#)

Attachments: [2016 MIN-550_2-9-17 LWC Minutes](#)

A motion was made by McCARVILLE, seconded by KOLAR, that the minutes of February 9, 2017 be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Chair POWER, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE and Supervisor RIPP

Absent: 4 - PORTER, Supervisor ERICKSON, GERNER and MORENO

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

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

Ayes: 6 - Chair POWER, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE and Supervisor RIPP

Absent: 4 - PORTER, Supervisor ERICKSON, GERNER and MORENO

[2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

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

Ayes: 6 - Chair POWER, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE and Supervisor RIPP

Absent: 4 - PORTER, Supervisor ERICKSON, GERNER and MORENO

E. Items Requiring Committee Action - None

F. Presentations

ERICKSON arrived at 5:03 pm
MORENO arrived at 5:07 pm

Present: 8 - REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO and DAVE RIPP

Absent: 2 - PAM PORTER and MICHAEL GERNER

Clean Lakes Alliance Update - Paul Dearlove

Paul Dearlove, in his Clean Lakes Alliance quarterly update, highlighted the Frozen Assets Festival and how a larger share of revenues from this successful event is now being given to partners. In 2017, CLA is donating \$100,000 to Yahara WINs and \$30,000 to Yahara Pride Farms for practice installation north of Lake Mendota, with hopes that these awards can be given annually.

Dearlove also spoke about the Yahara Watershed Academy's inaugural class and the May 3 community breakfast. UPDIKE requested a future update on CLA's mini-grants to local water organizations. In response to a question by POWER, Dearlove said that there are no immediate plans to hire the policy director position.

G. Reports to Committee

1. Community Engagement Report

Sandford's verbal highlights of her monthly report focused on upcoming Watershed Network Gatherings, review of the Door Creek bike tour, and installation of the watershed model at the zoo.

2. Work Team Reports

The Phosphorus Team will meet soon. Supervisor Chenoweth provided an update on manure management topics before the Land Conservation Committee, and requested ongoing Commission collaboration on this and other phosphorus management topics. Commission members emphasized the importance of community engagement (including Yahara Pride Farms) on any policy proposals, and noted issues with manure spreading in grassed waterways.

3. WI Salt Wise Report

Sue Jones reported that the guidelines development contract is moving forward, and that city and county staff are meeting to coordinate efforts.

H. Announcements

Emily Jones said that the District's 2017 salt reduction rebate program is now open for proposals by commercial/industrial facilities to implement projects that reduce chloride in their facilities.

I. Future Meeting Items and Dates

April 6 - Executive Committee

April 20 - Full Commission

April - County Conservationist Amy Callis will meet with the Commission

May - tentative commission, CARPC, and natural resources committees joint briefing and discussion of the Stormwater Technical Advisory Committee report

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: 8/0

Ayes: 8 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

Absent: 2 - PORTER and GERNER

Meeting adjourned at 5:59 pm

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