



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, May 14, 2015

5:30 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:** 7 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO and MARY KOLAR
- Excused:** 3 - PATRICK MILES, LYLE UPDIKE and MICHAEL GERNER

Staff present: Sue Jones, John Reimer, Nik Simonson

Others present: Kathy Lake

The meeting was called to order by Power at 5:37pm.

B. Consideration of Minutes

[2015](#) 2015 MIN-044 LWC Minutes 4-8-15
[MIN-044](#)

Attachments: [2015 MIN-044_LWC 4-8-15.pdf](#)

A motion was made by McCARVILLE, seconded by WEST, that the Minutes of April 8, 2015 be approved. The motion carried by the following vote:

- Ayes:** 7 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, Supervisor McCARVILLE, MORENO and KOLAR

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
OA-002](#)

2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

Attachments: [2015 OA-002.pdf](#)
[2015 OA-002 Fiscal note.pdf](#)

Commission members requested from Water Resource Engineering Division a more robust plain language description of the proposal's impact.

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

Ayes: 7 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, Supervisor McCARVILLE, MORENO and KOLAR

E. Items Requiring Committee Action

a. Election of Officers

West/Erickson moved that Power be elected as Chair. Power asked for additional nominations and there were none. West/Erickson moved that Updike be elected as Vice Chair. Power asked for additional nominations and there were none.

Power thanked Commission members for their support and collegiality. Commission members thanked Power for her leadership.

A motion was made by MORENO, seconded by McCARVILLE, that Power as Chair and Updike as Vice Chair be approved. The motion carried by the following vote:

Ayes: 7 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, Supervisor McCARVILLE, MORENO and KOLAR

F. Presentations

2014 Annual Report - Dane County Land & Water Resources Department - by Kevin Connors

[2015
PRES-018](#)

2014 Annual Report - Dane County Land & Water Resources Department

Attachments: [2014 Annual Report.pdf](#)

Connors' presentation was deferred until the June meeting.

G. Reports to Committee

b. Announcements

Members welcomed Maria Moreno to the Commission, and noted the reappointment of Mike Gerner.

Kathy Lake said that staff will present a chlorides strategy to the MMSD Commission in June, and that the Sewerage District Commission had that morning adopted a motion to proceed with the full-scale adaptive management project.

c. Work Team and Liaison Reports (Executive, Phosphorus Reduction, Chloride Reduction, Groundwater Quantity and Quality, Lake Levels, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

Executive – discussed the Joint Finance action regarding Dane County water quality planning

Phosphorus Reduction – upcoming meeting will focus on manure spreading ordinance, P runoff late winter/early spring.

Groundwater Quantity/Quality and Lake Levels – these two work teams are now combined and will look to the upcoming updated county groundwater plan for priority actions

Each Member Outreach – McCarville and Simonson will meet with the Friends of the Yahara River Headwaters in June to support its membership growth.

Chair's Report – Power's recent good meeting with Kevin Connors included a discussion of the Watershed Summit.

d. Community Engagement April Report

Simonson's verbal report highlighted completion of the pilot after-school educational program in underserved communities, community engagement elements of the Door Creek watershed plan, recent Take a Stake work days, and discussions about a Watershed Summit.

Members endorsed staff summarizing community engagement and watershed network accomplishments since January 2014.

e. Joint Finance Committee Action on Dane County Water Quality Planning

Kolar will request that Corporation Counsel prepare an impact analysis once the statutory language is available.

H. Future Meeting Items and Dates

June 4 (Executive), June 11 (full Commission), June 24 (Natural Resources committees/commissions hosted by Parks)

Commission members identified topics to ask Connors to speak to when he presents the LWRD 2014 annual report at a future meeting. They also suggested topics to be addressed at the joint meeting hosted by Park Commission on June 24.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

The meeting adjourned at 7:06pm.

A motion was made by McCARVILLE, seconded by ERICKSON, that the meeting be adjourned. The motion carried by a voice vote of 6-0.

Sue Jones, Recorder: These minutes are the notes of the recorder and are subject to review, revision, and approval at a subsequent meeting of the committee.