



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, October 13, 2016

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:** 6 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE and MICHAEL GERNER
- Excused:** 3 - PATRICK MILES, SUSAN WEST and MARIA MORENO
- Absent:** 1 - MAUREEN McCARVILLE

Staff present: Sue Jones, Susan Sandford

Others present: Caryl Terrell, Paul Dearlove

Miles arrived at 5:48pm.

Power called the meeting to order at 5:42pm.

B. Consideration of Minutes

[2016](#) 2016 MIN-237_8-17-16 LWC Minutes

[MIN-237](#)

Attachments: [2016 MIN-237_8-17-16 LWC Minutes](#)

[2016 MIN-237 Reg before Co Committee](#)

A motion was made by KOLAR, seconded by UPDIKE, that the August 17, 2016 Minutes be approved. The motion carried by the following vote: 6/0

- Ayes:** 6 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE and GERNER
- Excused:** 3 - Supervisor MILES, WEST and MORENO
- Absent:** 1 - Supervisor McCARVILLE

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

2. [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

A motion was made by KOLAR, seconded by GERNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0

Ayes: 6 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE and GERNER

Excused: 3 - Supervisor MILES, WEST and MORENO

Absent: 1 - Supervisor McCARVILLE

E. Items Requiring Committee Action

None.

F. Presentations

Clean Lakes Alliance quarterly briefing and Plan 2020 - Paul Dearlove

Dearlove presented an overview of the Clean Lakes Alliance (CLA) plan for 2017-2020, expected to be adopted by the community board in March 2017.

Miles arrived at 5:48pm.

Commission members raised several questions about the plan focus areas, and agreed to provide written comments within the next month before a draft plan is submitted to the CLA Executive Committee.

Present: 7 - PAM PORTER, REBECCA POWER, PATRICK MILES, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE and MICHAEL GERNER

Excused: 2 - SUSAN WEST and MARIA MORENO

Absent: 1 - MAUREEN McCARVILLE

G. Reports to Committee

1. 2017 Budget

Status of Commission Recommendations

Jones called attention to highlights of the document staff provided to members in advance of the meeting, summarizing the status of Commission recommendations in the County Executive's proposed 2017 budget.

Potential Amendments

Erickson has introduced a \$40,000 amendment to focus on development of chlorides application rate standards, to be considered by the Environment, Agriculture and Natural Resources Committee on October 27. This was a Commission recommendation not included in the Executive's budget.

2. Community Engagement Report

From her written report distributed in advance, Sandford highlighted recent and upcoming Watershed Network Gatherings, Take a Stake volunteerism, native plants for water quality and education, a Door Creek aquatic tour, and the Beyond the Water's Edge photo contest and exhibit.

3. Work Group Updates

Jones reported on the Stormwater Technical Advisory Committee, which is on track to hold a public input session its draft recommendations early in 2017.

H. Announcements

Sandford said that the Yahara 2070 project will hold a meeting early in the year and wants to avoid conflicts that Commissioners know about. Jones said that the Office of Lakes and Watersheds and Facilities Management submitted a sustainability grant application to improve water softener efficiency in five county facilities. Kolar said that CLA volunteers have flagged a concern about E. coli testing.

Miles said that this is his last meeting as he has not been reappointed to the Commission. Members and staff expressed their appreciation for Miles service and accomplishments on the Commission.

I. Future Meeting Items and Dates

November 3 - Executive

November 10 - Commission - joint with Friends of the Yahara River Headwaters

November 3 (Executive), November 10 (Commission – joint with Friends of the Yahara River Headwaters)

The November 10 agenda will include the E. coli testing topic. The Commission retreat will be held in December; date to be determined by Doodle polling.

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 MILES, seconded by GERNER, that this meeting be adjourned. The motion carried by the following vote: 7/0

Ayes: 7 - PORTER, Chair POWER, Supervisor MILES, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE and GERNER

Excused: 2 - WEST and MORENO

Absent: 1 - Supervisor McCARVILLE

Meeting adjourned at 7:15pm.

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