



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 11, 2018

5:00 PM

City-County Building - Room 357
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 357

A. Call To Order

Present: 6 - PAM PORTER, MARY KOLAR, SUSAN WEST, MAUREEN McCARVILLE, DAVE RIPP and ALLAN LEVIN

Excused: 4 - REBECCA POWER, CHUCK ERICKSON, LYLE UPDIKE and MARIA MORENO

ERICKSON was not present at the beginning of the meeting but was present as noted below.

Staff Present: John Reimer and Susan Sandford

Others Present: Carl Sinderbrand, Caryl Terrell (CRANES), Issis Macias (Clean Lakes Alliance) and Emily Jones (Madison Metropolitan Sewerage District)

Chair PORTER called the meeting to order at 5:03 pm.

B. Consideration of Minutes

[2018](#)
[MIN-266](#) LWC MINUTES_9-27-18

Attachments: [2018 MIN-266_LWC Minutes_9-27-18](#)
[2018 MIN-266 Reg before Co Committee 9-27-18](#)

A motion was made by RIPP, seconded by McCARVILLE, that the minutes of September 27, 2018 be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Chair PORTER, Supervisor KOLAR, WEST, Supervisor McCARVILLE, Supervisor RIPP and LEVIN

Excused: 4 - POWER, Supervisor ERICKSON, Vice Chair UPDIKE and MORENO

ERICKSON arrived at 5:06 pm.

Present: 7 - PAM PORTER, CHUCK ERICKSON, MARY KOLAR, SUSAN WEST, MAUREEN
McCARVILLE, DAVE RIPP and ALLAN LEVIN

Excused: 3 - REBECCA POWER, LYLE UPDIKE and MARIA MORENO

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Lake Level Petition Process - Carl Sinderbrand, Attorney

Sinderbrand gave an overview of the lake level determination process.

G. Reports to Committee

1. Status of Commission's 2018 Budget Recommendations in the County Executive's
Proposed Budget

*John Reimer gave an overview of land and water-related items from the County
Executive's proposed budget.*

2. Community Engagement Report

*Susan Sandford gave an update on upcoming and recent community engagement
activity, including a winter salt calibration training, native plant workshop, and a new flood
facts and initiatives webpage that is being developed.*

3. Work Group Updates

No work group updates were given.

4. Lake Level Task Force Discussion

John Reimer gave an overview of the technical work group process and members.

**A motion was made by KOLAR, seconded by McCARVILLE, that the Executive
Committee, with input from the full commission, finalize the makeup of the
task force as expediently as possible. The motion carried by the following
vote: 7/0**

Ayes: 7 - Chair PORTER, Supervisor ERICKSON, Supervisor KOLAR, WEST, Supervisor
McCARVILLE, Supervisor RIPP and LEVIN

Excused: 3 - POWER, Vice Chair UPDIKE and MORENO

KOLAR left at 6:39 pm.

Present: 6 - PAM PORTER, CHUCK ERICKSON, SUSAN WEST, MAUREEN McCARVILLE,
DAVE RIPP and ALLAN LEVIN

Excused: 4 - REBECCA POWER, MARY KOLAR, LYLE UPDIKE and MARIA MORENO

H. Announcements

none

I. Future Meeting Items and Dates

October 15th - Executive Committee (with Stormwater Volume Trading Work Group)

November 8 - Commission

November 19th - Executive Committee (with Stormwater Volume Trading Work Group)

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

Ayes: 6 - Chair PORTER, Supervisor ERICKSON, WEST, Supervisor McCARVILLE,
Supervisor RIPP and LEVIN

Excused: 4 - POWER, Supervisor KOLAR, Vice Chair UPDIKE and MORENO

Meeting adjourned at 6:43 pm.

Respectfully submitted by Susan Sandford. Minutes are subject to committee approval.