



Dane County

Minutes - Final

Lakes & Watershed Commission

Thursday, February 12, 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: 8 - PAM PORTER, REBECCA POWER, PATRICK MILES, CHUCK ERICKSON,
MARY KOLAR, LYLE UPDIKE, SUSAN WEST and MAUREEN McCARVILLE
Absent: 1 - KATHERINE MCMAHON

Staff present: Sue Jones

Chair Power called the meeting to order at 5:37pm.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014](#) LWC Minutes of Jan 8, 2015
[MIN-572](#)

Attachments: [LWCMinutes1-8-15.pdf](#)

A motion was made by UPDIKE, seconded by McCARVILLE, that the minutes of January 8, 2015 be approved. The motion carried (7/0) by a voice vote.

[2014](#) LWC Minutes of Jan 10, 2015
[MIN-574](#)

Attachments: [LWCMinutes1-10-15.pdf](#)

A motion was made by WEST, seconded by McCARVILLE, that the minutes of January 10, 2015 be approved. The motion carried (7/0) by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014](#)
[RES-464](#) AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF
NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-464 Applying for LPL Grant.pdf](#)
[2014 RES-464 Fiscal note.pdf](#)

A motion was made by PORTER, seconded by KOLAR, to recommend approval of RES-464. (7/0)

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

1 Announcements

Jones will distribute an analysis of the Governor's budget impacts on Dane County programs; encouraged members to promote takeastake.org volunteer opportunities; handed out copies of most recent Madison Area Municipal Stormwater Partnership (MAMSWaP) information and education report, noting that her service to MAMSWaP during the 10-month vacancy is ending; and said that there are 18 applicants for the County Conservationist position.

Updike announced March 7 Leopold Weekend events by Troop 333 in Sun Prairie.

McMahon announced her resignation from the Commission, and expressed an interest in helping on phosphorus reduction initiatives.

2 Retreat Recap and Next Steps

In response to Commission recommendations for next steps to improve communication and coordination among natural resources-related county committees and commissions, the Environment, Agriculture and Natural Resources Committee has offered to host a quarterly meeting of the Land Conservation Committee, Park Commission, and Lakes and Watershed Commission. Power will continue to meet with the rest of the committees and commissions, who may suggest other approaches.

3 Commission Organization for 2015 Accomplishments

Members agreed to continue in work groups during 2015:

- *Lake Levels – chaired by Gerner*
- *Phosphorus Reduction – chaired by Porter, with Power, McCarville, and Updike. McMahon will advise this work group.*
- *Chloride Reduction – chaired by Miles, with West, Kolar, and Updike.*
- *Groundwater Quantity and Quality – chaired by West, with Erickson.*

4 Community Engagement Program - 2015 Draft Workplan

Members agreed to provide comments to Jones by Thursday the 19th.

5 Explore New Revenue Sources

Members agreed that this should also be a 2015 priority.

6 Work Team and Liaison Reports (Executive, Water Quantity, Phosphorus Reduction, Chloride Reduction, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

Urdike will share the Green Tier Annual Report, and will brief the Dane County Towns Association on the Commission retreat. Power asked all the work groups to meet before the March 12 Commission meeting.

I. Future Meeting Items and Dates

March 5th - Executive; March 12th - Full Commission

Jeremy Balousek will discuss draft stormwater ordinance amendments at the March 5 Executive Committee and March 12 full Commission meetings.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by ERICKSON, seconded by WEST, that the meeting be adjourned. The motion carried by a (7/0) voice vote.