



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, January 12, 2017

5:00 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

- Present:** 6 - REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE,
MAUREEN McCARVILLE and DAVE RIPP
- Excused:** 4 - PAM PORTER, SUSAN WEST, MICHAEL GERNER and MARIA MORENO

Staff Present: Sue Jones, Susan Sandford

Others present: Dea Larsen-Converse (Clean Lakes Alliance), Emily Jones (Madison Metropolitan Sewerage District)

Meeting called to order at 5:43 pm by Chair POWER.

B. Consideration of Minutes

[2016
MIN-438](#) 2016 MIN-438_12-8-16 LWC MINUTES

Attachments: [2016 MIN-438 12-8-16 LWC Minutes](#)

A motion was made by KOLAR, seconded by McCARVILLE, that the minutes of December 8, 2016 be approved. The motion carried by the following vote: 6/0

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

Excused: 4 - PORTER, WEST, GERNER and MORENO

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-440](#)

ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-440](#)
[2016 RES-440 Fiscal Note](#)

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

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

Excused: 4 - PORTER, WEST, GERNER and MORENO

E. Items Requiring Committee Action

1. Adoption of Dane County Lakes and Watershed Commission Equity and Inclusion Commitment Statement and Plan

A motion was made by KOLAR, seconded by UPDIKE, that this statement and plan be adopted. The motion carried by the following vote: 6/0

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

Excused: 4 - PORTER, WEST, GERNER and MORENO

2. Reconsideration of November 10, 2016 Minutes

A motion was made by ERICKSON, seconded by KOLAR, that the November 10, 2016 minutes be amended to read: "Jon Becker, speaking as an individual, thanked the Commission for its good work via the Stormwater Technical Advisory Committee. He asked that the Commission in 2017 consider 1) how Lake Mendota's high managed level risks public safety and impacts ecosystem benefits in nearby communities, and 2) completion of a holistic cost/benefit analysis of both Dredge Operations and Flocculent Dispersal Facilities, as well as the commitment of county resources thereto, given Yahara WINS priorities and the unnaturally high level of Lake Mendota as presently managed." The motion carried by the following vote: 6/0

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

Excused: 4 - PORTER, WEST, GERNER and MORENO

F. Presentations - None

G. Reports to Committee

- 1. Community Engagement Report
- 2. Recap and Next Steps Following Annual Retreat
- 3. WI Salt Wise Update

Sue Jones reported on the status of development of winter maintenance guidelines for parking lots, driveways and sidewalks; as provided for in the 2017 budget. Sandford asked for volunteers to staff the Salt Wise display at the Frozen Assets Festival, February 3-6. Emily Jones said that MMSD recently awarded \$50,000 in road salt reduction grants.

H. Announcements

None

I. Future Meeting Items and Dates

Members finalized their 2017 meeting schedule, after agreeing that Commission and Executive Committee meetings will be held on Thursdays at 5 p.m.

- January 19 - LCC hosts joint meeting - manure study
- February 2 - Executive Committee
- February 9 - Full Commission

For the January 19 quarterly meeting of natural resources committees and commissions, POWER will compile questions and comments from members about the manure storage study to be presented at that meeting.

J. Public Comment on Items not on the Agenda

Larsen-Converse, representing Clean Lakes Alliance, said that they received many applications for the Yahara Watershed Academy. They will be co-sponsoring a field day with Dane County Land Conservation in 2017 focusing on what is working in nutrient management planning.

K. Such Other Business as Allowed by Law

None

L. Adjourn

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

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

Excused: 4 - PORTER, WEST, GERNER and MORENO

Meeting adjourned at 6:07 p.m.

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