



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, March 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

Excused: 1 - KATHERINE MCMAHON

Staff Present: Jeremy Balousek, Sue Jones, Nik Simonson

Others Present: Sup Carl Chenoweth, Rick Eilertson, Caryl Terrell

The meeting was called to order by Chair Power at 5:31 PM

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) LWC Minutes for Feb 12, 2015

[MIN-639](#)

Attachments: [LWCMinutes2-12-15.pdf](#)

A motion was made by UPDIKE, seconded by WEST, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-544](#)

**2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE
MANAGEMENT**

- Attachments:** [2014 RES-544.pdf](#)
[2014 RES-544 Fiscal Note.pdf](#)
[2014 RES-544 CONTRACT 12296.pdf](#)

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

Ayes: 8 - PORTER, Chair POWER, Supervisor MILES, Supervisor ERICKSON, Supervisor
KOLAR, Vice Chair UPDIKE, WEST and Supervisor McCARVILLE

F. Items Requiring Committee Action - None

G. Presentations

[2014
PRES-131](#)

Proposed Amendments to Chapter 14 - Hydrology Revisions - Jeremy
Balousek

*Balousek presented, with handouts, the "Proposed Amendments to Chapter 14 -
Hydrology Revisions" and a draft ordinance amendment to accomplish the proposed
changes. Commission members expressed support for introducing this ordinance to the
County Board, and suggested elements of a stakeholder engagement effort to
accompany ordinance introduction.*

H. Reports to Committee

1. Announcements

*Miles and Simonson will speak about lakes and watersheds community engagement
opportunities with the Active McFarland group next week.*

2. Continued Discussion of Natural Resources Committee and Commission
Communication and Coordination Mechanisms

*Power said that the first meeting of the natural resources committee and commission
liaison group would refine a draft set of operating agreements for the group.
Commission members agreed that their representatives to the liaison group would be
Power, Erickson, and Porter, with Updike as alternate.*

3. Community Engagement Program – 2015 draft workplan

Door Creek Watershed Plan

Jones and Simonson answered questions about the March Community Engagement Report. They will distribute a final draft 2015 Office of Lakes and Watersheds workplan for Commission review after further discussion with Kevin Connors. A significant component of this workplan will be preparation of the Door Creek Watershed Plan and other phosphorus reduction work.

4. Explore New Revenue Sources

Power said that there was great interest in this topic also at the recent Wisconsin Land and Water Conservation Association meeting.

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

Phosphorus: met Wednesday to discuss workplan. Chlorides: met just before full Commission; workplan will focus on coordinated outreach and water softeners. Green Tier: met earlier in the day to discuss Adaptive Management and silt sock engineering standard.

I. Future Meeting Items and Dates

March 26, 2015 - Executive Committee; April 8, 2015 - full Commission.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by KOLAR, seconded by ERICKSON, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 7:14 PM.