



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Wednesday, August 16, 2017

5:00 PM

Budget Meeting
City-County Building - Room 354
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 354 - Budget Meeting

A. Call To Order

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

Staff present: Sue Jones, Susan Sandford

Others present: Chad Lawler (Madison Area Builders Association), Allan Levin (Yahara Lakes Association), Forbes McIntosh (Government Policy Solutions), Kirsti Sorsa (Madison Dane County Public Health), Caryl Terrell (Capital Region Advocacy Network for Environmental Sustainability)

Meeting called to order at 5:05 pm

B. Consideration of Minutes

[2017](#) 7-13-17_LWC MINUTES
[MIN-194](#)

Attachments: [2017 MIN 194 7-13-17 LWC Minutes](#)

A motion was made by KOLAR, seconded by UPDIKE, that the minutes of July 13th be approved. The motion carried by the following vote: 6/0

- Ayes:** 6 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST and Supervisor McCARVILLE
- Excused:** 4 - PORTER, GERNER, MORENO and Supervisor RIPP

C. Fund Transfers - None

D. Budget

1. Draft 2018 Water-Related Budget Recommendations - Executive Committee

POWER gave an overview of the Commission's Executive Committee recommendations for the 2018 budget (attached), organized under the themes of reducing phosphorus and chloride pollution, public health, community engagement, equity and inclusion, and continued support for other county investments in water resources management.

ERICKSON proposed amendments:

- to the draft document "Community Engagement" section B.2., to specify that \$5500 in additional funding is recommended to expand the Lake Explorer's Camp to the Bayview Community Center*
- to the "County Investments in Water Resource Management" section, to "Add new funding for aquatic plant harvesting to continue harvesting through the months of August and September for weed cutting, including additional LTE dollars, additional equipment for weed cutting flexibility, or a new weed harvester."*

[2017](#) LWC 2018 PROPOSED BUDGET
[PRES-073](#)

Attachments: [PRES 2017-073_LWC 2018 Proposed Budget](#)

2. Public Hearing

POWER began the public hearing at 5:15 pm

Caryl Terrell registered to speak, representing CRANES, and highlighted several points from a handout (attached) endorsing Lakes and Watershed Commission (LWC) recommendations. Paul Dearlove, representing the Clean Lakes Alliance, submitted a supportive email (attached), prior to the meeting, to all Commission members.

Chad Lawler and Allan Levin were registered as available for information.

POWER closed the public hearing at 5:50 pm

[2017](#) CRANES COMMENTS ON LWC BUDGET
[COM-009](#)

Attachments: [2017 COM-009_CRANES Comments on LWC Budget](#)

[2017](#) CLA COMMENTS ON LWC BUDGET
[COM-010](#)

Attachments: [2017 COM-010_CLA Comments on LWC Budget](#)

3. Commission Deliberation

WEST asked Sorsa to confirm the benefits of more frequent E. coli monitoring. WEST then proposed an amendment to the Public Health section to add \$19,400 in new funding for salaries, lab work, supplies and mileage to support E. coli monitoring for four additional days per week.

4. Adoption of Commission 2018 Water-Related Budget Recommendations

A motion was made by KOLAR, seconded by McCARVILLE, moved to adopt the 2018 LWC budget recommendations as amended by ERICKSON's & WEST's proposals. The motion carried by the following vote: 6/0

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

Excused: 4 - PORTER, GERNER, MORENO and Supervisor RIPP

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

1. Chloride Deicer Application Rate Guidelines for Parking Lots/Sidewalks and Voluntary Certification Program - Update

Jones said that the work to develop local chloride deicer application rate guidelines for parking lots, sidewalks and trails will wrap up soon after the August 25 meeting, and that the voluntary certification group is also making good progress. Jones will be meeting with the Chlorides Work Group soon to talk about formal endorsement of the voluntary certification program under development.

2. Community Engagement Report

Sandford's verbal highlights of her monthly written report focused on the excellent work of the Simpson Street Free Press interns.

3. Stormwater Technical Advisory Committee Recommendations - Next Steps

POWER said that the Capital Area Regional Planning Commission (CARPC) passed a resolution in support of the Stormwater Technical Advisory Committee's recommendations and next steps with the LWC. The LWC Executive Committee is taking the lead on this topic, and will meet with members of CARPC on September 7.

4. Work Group Updates

There were no additional updates from the LWC work groups.

I. Announcements

UPDIKE announced that Clean Lakes Alliance will give a tour of the Endres Farm compost facility on August 22.

J. Future Meeting Items and Dates

September 7 – Executive Committee and members of CARPC
September 14 – Full Commission
September 28 – Executive Committee

K. Public Comment on Items not on the Agenda

None

L. Such Other Business as Allowed by Law

None

M. Adjourn

A motion was made by KOLAR, 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, WEST and Supervisor McCARVILLE

Excused: 4 - PORTER, GERNER, MORENO and Supervisor RIPP

Meeting adjourned at 6:13 pm

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