



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, September 17, 2018

6:30 PM

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

City-County Building - Room 321

A. Call To Order

Present 6 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON,
MAUREEN McCARVILLE, and PAM PORTER

Staff Present: Jeremy Balousek, Susan Sandford

Others Present: Mike Rupiper (CARPC staff) Dea Larsen Converse (Clean Lakes Alliance), David Pfeiffer (CARPC member of Stormwater Volume Trading Group)

Meeting called to order by Chair PORTER at 6:30 pm.

B. Consideration of Minutes

[2018](#)
[MIN-210](#) LWC-EXEC MINUTES_8-20-18

Attachments: [2018 MIN-210_LWC-Exec Minutes_8-20-18](#)

A motion was made by UPDIKE, seconded by WEST, that the minutes of August 20, 2018 be approved with the amendment that McCARVILLE was excused due to flooding. The motion carried by the following vote: 6/0

Ayes: 6 - POWER, UPDIKE, WEST, ERICKSON, McCARVILLE and PORTER

C. Action Items - None

D. Presentations - None

E. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

Balousek gave a recap of his presentation from the August meeting on pilot project options. The Stormwater TAC discussed options for moving forward, including:

- *Support funding for Stormwater TAC's proposed stormwater pilot program and study (practices could include: cropland conversion, rain garden grant program, and wetland restoration).*
- *Support funding for a dedicated fleet of harvesters for the river.*
- *Explore possibility of purchasing or doing a land trade with Madison Sand and Gravel or other flood storage areas.*

TAC Members also noted the following:

- *Cropland conversion projects could be in partnership with other entities that already own land.*
- *The study should identify strategic locations for best infiltration upstream of urban areas.*
- *Need data from pilots before developing a credit/ fee in lieu program and need program in place before any updates to current exemptions in Chapter 14 or exploration of a county-wide utility or taxing authority.*
- *Builders' Association is still interested in partnering on an urban project. Have partnerships developed to make a public private partnership in an urban area even though a site has not yet been identified.*

2. Commission Work Group Status

The commission did not discuss work group status.

F. Announcements

none

G. Future Meeting Items and Dates

September 27th - Commission (possible joint meeting)

October 11th - Commission

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

H. Public Comment on Items not on the Agenda

none

I. Such Other Business as Allowed by Law

none

J. Adjourn

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

Ayes: 6 - POWER, UPDIKE, WEST, ERICKSON, McCARVILLE and PORTER

Meeting adjourned at 7:29 pm.

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