



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, May 4, 2017

5:00 PM

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

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City-County Building - Room 354

#### A. Call To Order

**Present** 5 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and  
MAUREEN McCARVILLE

*Staff Present: Sue Jones*

*Meeting called to order by Chair POWER at 5:06 pm*

#### B. Consideration of Minutes

[2017](#) 4-6-17\_LWC-EXEC MINUTES  
[MIN-007](#)

**Attachments:** [2017 MIN-007 4-6-17 LWC-Exec Minutes](#)

A motion was made by UPDIKE, seconded by WEST, that the minutes of April 16,  
2017 be approved. The motion carried by the following vote: 5/0

**Ayes:** 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

#### C. Action Items

Approve May 11 Commission Meeting Agenda

A motion was made by UPDIKE, seconded by WEST, that the May 11th Lakes  
and Watershed Commission agenda be approved. The motion carried by the  
following vote: 5/0

**Ayes:** 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

#### D. Presentations - None

## E. Reports to Committee

### 1. Joint Meetings Planning (Upper Yahara, Joint Natural Resources Committees)

*Members discussed options for upcoming meetings with the little lakes group near DeForest, at Silverwood County Park, and in Supervisor Ripp's district.*

### 2. Request for Commission Assistance with Coal Tar Program

*Public Health Madison Dane County is interested in proposing some improvements to the coal tar program. Executive Committee members agreed that the Commission is interested in being involved, and asked that public health staff be invited to make a presentation to the full Commission at an upcoming meeting, possibly June 8.*

### 3. Review Work Groups Progress

*Phosphorus - is not meeting at this point, although all members are engaged in the phosphorus reduction conversation.*

*Chlorides - will meet soon to discuss possible budget recommendations for 2018.*

*Groundwater/Infiltration - the group has not met recently. The Stormwater Technical Advisory Committee report may prompt work group and Commission follow-up.*

## F. Future Meeting Items and Dates

*West would like to focus part of an upcoming meeting on the issue of aquatic invasives introduction to area waters from aquariums and carnival giveaways. Tim Campbell from UW-Extension was suggested as a resource.*

May 11 - Commission & CARPC meeting

June 1 - Executive

June 8 - Commission

## G. Public Comment on Items not on the Agenda

*None*

## H. Announcements

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

**A motion was made by ERICKSON, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes: 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE**

*Meeting adjourned at 5:51 pm*

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