



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, September 27, 2018

5:30 PM

City-County Building - Room 351

210 Martin Luther King Jr Blvd

Madison WI 53703

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City-County Building - Room 351

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-198](#) LWC MINUTES\_8-15-18

**Attachments:** [2018 MIN-198 LWC Minutes 8-15-18](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

**Attachments:** [2018 OA-014](#)

**Legislative History**

8/17/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

8/17/18 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/22/18 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

8/23/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by RITT, that this ordinance be recommended for approval. No vote was taken

8/23/18 Environment, Agriculture & Natural Resources Committee tabled

A motion was made by LEVIN, seconded by JONES, that this ordinance be tabled until the next meeting pending feedback from Public Health, Public Works, Highway and Transportation, and the private sector on the need for the OA and impacts on road maintenance and longevity. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

[2018 RES-227](#) ESTABLISHING A TECHNICAL WORK GROUP TO ADDRESS RECENT FLOODING IN THE YAHARA CHAIN OF LAKES

**Attachments:** [2018 RES-227](#)

**Legislative History**

9/21/18 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

9/21/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

**E. Items Requiring Committee Action - None**

**F. Presentations**

1. Healthy Farms, Healthy Lakes Task Force - Mary Kolar, HFHL Task Force Chair

[2018 RPT-190](#) FINAL HFHL RECOMMENDATIONS

Attachments: [2018 RPT-190 FINAL HFHL RECS](#)

2. Dane County Land & Water Resource Management Plan - Amy Callis, County Conservationist

**G. Reports to Committee - None**

**H. Announcements**

**I. Future Meeting Items and Dates**

*October 11 - Commission*

*October 15 - Executive Committee (with Stormwater Volume Trading Work Group)*

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711*