



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 27, 2018

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

Present: 8 - PAM PORTER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, DAVE RIPP and ALLAN LEVIN

Excused: 2 - REBECCA POWER and MARIA MORENO

MORENO was not present at the beginning of the meeting but was present as noted below.

Staff Present: Jeremy Balousek, Amy Piaget (Callis), Steve Ottelien, John Reimer, Susan Sandford, Laura Hicklin

Others Present:

*Dane County Supervisors: Chair Sharon Corrigan, Tanya Buckingham, Tim Kiefer, Patrick Miles, Heidi Wegleitner, Michelle Ritt, Nikole Jones, Yogesh Chawla
CRANES: Jon Becker*

*Clean Lakes Alliance: James Tye, Paul Dearlove and Dea Larson Converse
Individuals: Eric J. Katte, Peter Cannon, Kristine M. Hallisy, E.G. Nadeau*

Meeting was called to order by Chair PORTER at 5:30 pm

Chair PORTER directed a change of order to move "Presentations" (Item F) and "Referrals" (Item D) next on the agenda. There was no objection from the commission.

MORENO arrived at 6:09 pm.

Present: 9 - PAM PORTER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 1 - REBECCA POWER

F. Presentations

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

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

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

[2018](#) HFHL RECOMMENDATIONS PRESENTATION
[PRES-059](#)

Attachments: [2018 PRES-059 HFHL Recs Presentation 9-27-18](#)

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

[2018](#) LAND & WATER RESOURCE MANAGEMENT PLAN_9-27-18
[PRES-060](#)

Attachments: [2018 PRES-060 Land & Water Resource Mngmnt Plan 9-27-18](#)

D. Referrals (Resolutions & Ordinance Amendments)

[2018
RES-227](#)

ESTABLISHING A TECHNICAL WORK GROUP TO ADDRESS RECENT
FLOODING IN THE YAHARA CHAIN OF LAKES

Attachments: [2018 RES-227](#)

- i. Jon Becker spoke in support of returning lake levels to natural levels and to expanding the scope of the resolution to include issues such as wetland protection, beyond flooding.*
- ii. Eric Katte spoke in support of Res 227 and commented that lake levels are managed too high and that the County has not managed levels within the DNR target range.*
- iii. Supervisor Heidi Wegleitner spoke in support of Res 227 and asked that the language be amended to include a more aggressive timeline, to incorporate public health review and comments, and to include more opportunities for public oversight.*
- iv. Supervisor Kiefer spoke in support of Res 227 and asked that the language be amended to include a more aggressive timeline and he also spoke on behalf of Supervisor Downing and presented an amendment from Supervisor Downing to change the deadline in the resolution.*
- v. Peter Cannon spoke in support for lowering lake levels and requested an emergency order from the DNR for the County to operate below the target range in 2019.*
- vi. Kristin Hallisy spoke in support of Res 227 and commented that her property in Monona has experienced significant flood damage this year and in prior years.*

A motion was made by RIPP, seconded by UPDIKE to recommend approval of this resolution.

A motion was made by RIPP, seconded by UPDIKE, that this resolution be amended to insert "by February 1, 2019" in line 33 of the resolution so that it reads "...recommendations by February 1, 2019 that may include a recommendation to petition the WI DNR to change..." The motion carried by the following vote: 9/0

Ayes: 9 - Chair PORTER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE, MORENO, Supervisor RIPP and LEVIN

Excused: 1 - POWER

Chair PORTER moved approval of the original motion. The resolution was recommended for approval as amended. The motion carried by the following vote: 9/0

Ayes: 9 - Chair PORTER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE, MORENO, Supervisor RIPP and LEVIN

Excused: 1 - POWER

[2018
COM-010](#)

COMMUNICATION CONCERNING 2018 RES-227

- Attachments:** [2018 COM-010 Katte Remarks 9-27-18](#)
[2018 COM-010 Wegleitner Remarks 9-27-18](#)
[2018 COM-010 Kiefer Remarks 9-27-18](#)
[2018 COM-010 Cannon Remarks 9-27-18](#)

WEST left the meeting at 6:50 pm.

Present: 8 - PAM PORTER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, MAUREEN
McCARVILLE, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 2 - REBECCA POWER and SUSAN WEST

[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](#)

**A motion was made by ERICKSON, seconded by McCARVILLE, that this
Ordinance be recommended for approval. The motion carried by the following
vote: 8/0**

Ayes: 8 - Chair PORTER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE,
Supervisor McCARVILLE, MORENO, Supervisor RIPP and LEVIN

Excused: 2 - POWER and WEST

B. Consideration of Minutes

[2018](#) LWC MINUTES_8-15-18
[MIN-198](#)

Attachments: [2018 MIN-198_LWC Minutes_8-15-18](#)

**A motion was made by RIPP, seconded by LEVIN, that the minutes of August 15,
2018 be approved. The motion carried by the following vote: 8/0**

Ayes: 8 - Chair PORTER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE,
Supervisor McCARVILLE, MORENO, Supervisor RIPP and LEVIN

Excused: 2 - POWER and WEST

C. Fund Transfers - None

E. Items Requiring Committee Action - None

G. Reports to Committee - None

H. Announcements

none

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

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by MORENO, seconded by ERICKSON that this meeting be adjourned. The motion carried by the following vote: 8/0

Ayes: 8 - Chair PORTER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, Supervisor McCARVILLE, MORENO, Supervisor RIPP and LEVIN

Excused: 2 - POWER and WEST

Meeting adjourned at 7:40 pm.

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