



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Thursday, December 11, 2014

5:30 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:** 9 - PAM PORTER, REBECCA POWER, PATRICK MILES, CHUCK ERICKSON,  
MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MICHAEL GERNER and  
MAUREEN McCARVILLE

**Excused:** 1 - KATHERINE MCMAHON

*Staff present: Sue Jones, Pete Jopke*

*Others present: Joe Britt*

*The meeting was called to order by Chair Power at 5:32 PM.*

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

*None.*

#### C. Consideration of Minutes

[2014](#) LWC Minutes of November 13, 2014  
[MIN-483](#)

**Attachments:** [2014 MIN-483 LWC Nov 13 2014.pdf](#)

A motion was made by UPDIKE, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote.

#### D. Fund Transfers - None

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

[2014  
RES-391](#)

REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

**Attachments:** [2014Res391\\_groundwater\\_resolution\\_dane\\_co.pdf](#)  
[Res\\_391\\_Sub\\_1.pdf](#)

A motion was made by ERICKSON, seconded by UPDIKE, that Sub. 1 of Res. 391 that was prepared by the Executive Committee be recommended for approval. The motion carried by a voice vote.

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

**G. Presentations**

[2014  
PRES-104](#)

Aquatic Invasives Control & Prevention-2014 Accomplishments and 2015 Draft Workplan Priorities

*Pete Jopke provided an update on the Dane County Land and Water Resources Department Clean Boats Clean Waters program in 2014 and prior years, and notes on 2014 accomplishments, Jopke and Jones asked for LWC input on 2015 program priorities.*

[2014  
PRES-105](#)

Indian Lake Rotenone Treatment Plans

*Pete Jopke provided an update on the Indian Lake restoration project and answered Commission questions. The rotenone treatment will occur this winter.*

**H. Reports to Committee**

*Announcements*

*Power announced that Chief of Staff Wescott is now the Commission's contact in the County Executive's office. Power and others are seeking a meeting with Wescott on continuing efforts to improve communications about water resources programs.*

*Jones announced receipt of an inquiry from City/County Public Health regarding the Brentwood neighborhood in the City of Madison and neighbors' interest in making a presentation to the Commission about basement flooding. The matter was referred to the water volume work group.*

*Power said that the Executive Committee and staff continue to identify potential new Commission member candidates to share with the Mayor's office.*

*Community Engagement Program Progress Report*

*Jones highlighted accomplishments from the monthly report, and sought input on use of watershed literacy principles developed by the Watershed Network. Updike suggested that the Commission review Community Engagement priorities for 2015 following the retreat. Jones has drafted the position description for the Strategic Engagement Coordinator. Commission members requested to review this draft.*

*2015 Retreat Planning*

*Members confirmed the following draft 2015 priorities to share at the retreat: chloride, phosphorus, lake levels, and groundwater supply. Members offered suggestions for refining the Executive Committee/Staff suggested retreat organization.*

*Kolar left at 7 p.m.*

*Work Team and Liaison Reports (Executive, Water Quantity, Phosphorus Reduction, Chloride Reduction, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)*

*Gerner said that the Clean Lakes Alliance is working on their budget. The Save our Lakes breakfast will likely be held the first Tuesday in May.*

**I. Future Meeting Items and Dates**

*Monthly Meeting January 8, 2015; Commission Retreat – January 10th; tentative Executive Committee meeting Monday, December 22, 2014, 5 PM.*

*The December 22nd Executive Committee meeting date was confirmed.*

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

*None.*

**K. Adjourn**

**A motion was made by ERICKSON, seconded by MILES, that the meeting be adjourned. The motion carried by a voice vote.**

**Meeting adjourned at 7:36 PM.**