



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, June 13, 2019

5:00 PM

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

City-County Building - Room 321

A. Call To Order

- Present:** 6 - PAM PORTER, LYLE UPDIKE, MAUREEN McCARVILLE, MARIA MORENO,
DAVE RIPP and ALLAN LEVIN
- Excused:** 2 - CHUCK ERICKSON and SUSAN WEST

Staff Present: Matt, Diebel, Kyle Minks, John Reimer

Others Present: Paul Dearlove, Forbes McIntosh, Mike Rupiper

Meeting called to order by Chair PORTER at 5:05 pm.

B. Consideration of Minutes

[2018](#) LWC MINUTES_3-14-19
[MIN-525](#)

Attachments: [2018 MIN-525 LWC Minutes_3-14-19.pdf](#)

A motion was made by RIPP, seconded by MORENO, that the minutes of March 14, 2019 be approved. The motion carried by a voice vote: 6/0.

WEST arrived at 5:15 pm

- Present:** 7 - DAVE RIPP, ALLAN LEVIN, PAM PORTER, SUSAN WEST, LYLE UPDIKE,
MAUREEN McCARVILLE and MARIA MORENO
- Absent:** 1 - CHUCK ERICKSON

C. Fund Transfers - none

D. Referrals (Resolutions & Ordinance Amendments) - none

E. Items Requiring Committee Action

Lakes & Watershed Commission's 2020 Budget Recommendations, Stormwater - Lyle Updike

UPDIKE provided an overview of LWC - Executive Committee 2020 proposed budget recommendations including; Urban Water Quality Grant Program, Continuous Cover Program, Pilot Program for Green Infrastructure, and funding to develop a RFP for an In-Lieu Fee program.

PORTER provided an outline for submitting budget recommendations for consideration by the LWC.

ERICKSON arrived at 5:45 pm

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

F. Presentations

Land & Water Resources Department's Conservation & Phosphorus Reduction Activities - Kyle Minks, Watershed Manager

Minks gave a presentation highlighting LWRD progress on Yahara WINS Adaptive Management, Continuous Cover Program, the Harvestable Buffer Program and additional department activities.

[2019](#) LWC PRESENTATION_6-13-19
[PRES-025](#)

Attachments: [2019 PRES-025_LWC Presentation-6-13-19.pdf](#)

G. Reports to Committee

1. Introduction of Matt Diebel, Watershed Management Coordinator

Diebel introduced himself to the commission in his role as the LWRD - Watershed Management Coordinator.

2. Stormwater Work Group Update - Lyle Updike

UPDIKE provided a stormwater work group update as part of the Lakes & Watershed Commission's 2020 Budget Recommendations.

H. Announcements

none

I. Future Meeting Items and Dates

Commission Meeting, July 18th @ 5 pm

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 the meeting be adjourned. The motion carried by a voice vote: 8/0

Meeting adjourned at 6:15 pm.

Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.