



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, November 10, 2016

5:00 PM

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

City-County Building - Room 354

A. Call To Order

- Present:** 7 - REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE,
MAUREEN McCARVILLE, MARIA MORENO and DAVE RIPP
- Excused:** 2 - PAM PORTER and MICHAEL GERNER
- Absent:** 1 - SUSAN WEST

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

Staff Present: Sue Jones, Kevin Connors

Others Present: Dea Larsen Converse, Emily Jones, Jon Becker, Carl Chenoweth

Meeting called to order at 5 p.m. by Chair Power.

B. Consideration of Minutes

[2016](#) 2016 MIN-326_LWC MINUTES 10-13-16
[MIN-326](#)

Attachments: [2016 MIN-326_10-13-16 LWC Minutes](#)

A motion was made by UPDIKE, seconded by ERICKSON, that the minutes of October 13, 2016 be approved. The motion carried by the following vote: 6/0/1 (RIPP abstained)

- Ayes:** 6 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE,
Supervisor McCARVILLE and MORENO
- Excused:** 2 - PORTER and GERNER
- Absent:** 1 - WEST
- Abstain:** 1 - Supervisor RIPP

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-341](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE MANAGEMENT

Sponsors: DOWNING, JONES, KILMER and RIPP

Attachments: [2016 RES-341 WINS Agreement](#)
[2016 RES-341 Fiscal Note](#)

A motion was made by UPDIKE, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0

Ayes: 7 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, Supervisor McCARVILLE, MORENO and Supervisor RIPP

Excused: 2 - PORTER and GERNER

Absent: 1 - WEST

E. Items Requiring Committee Action - None

F. Presentations - None

WEST arrived at 5:10 p.m.

Present: 8 - REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO and DAVE RIPP

Excused: 2 - PAM PORTER and MICHAEL GERNER

G. Reports to Committee

Planning for the December 17 annual Commission retreat

Members confirmed the retreat agenda developed by the Executive Committee. The retreat will begin at 8:45 a.m. on Saturday, December 17 at the UW-Arboretum.

H. Announcements

Power welcomed Supervisor Ripp to the Commission.

I. Future Meeting Items and Dates

December 1 (Executive), December 8 (Commission), December 17 (Commission Retreat)

J. Public Comment on Items not on the Agenda

Jon Becker thanked the Commission for its good work on stormwater infiltration. He also asked that the Commission discuss how lake levels and dissolved oxygen compromise legacy phosphorus removal; and the effectiveness of flocculent dispersal facilities.

K. Such Other Business as Allowed by Law

None

L. Adjourn

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

Ayes: 8 - Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

Excused: 2 - PORTER and GERNER

Meeting adjourned at 5:24 p.m.

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