



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Thursday, November 10, 2016

5:00 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:** 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](#)  
[2016 RES-341 CONTRACT #12911](#)

**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, speaking as an individual, thanked the Commission for its good work via the Stormwater Technical Advisory Committee. He asked that the Commission in 2017 consider 1) how Lake Mendota's high managed level risks public safety and impacts ecosystem benefits in nearby communities, and 2) completion of a holistic cost/benefit analysis of both Dredge Operations and Flocculent Dispersal Facilities, as well as the commitment of county resources thereto, given Yahara WINs priorities and the unnaturally high level of Lake Mendota as presently managed.*

#### 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.*