



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, February 9, 2017

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: 6 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, SUSAN WEST, MARIA MORENO and DAVE RIPP

Excused: 4 - MARY KOLAR, LYLE UPDIKE, MICHAEL GERNER and MAUREEN McCARVILLE

Staff Present: Sue Jones, Susan Sandford

Others Present: Emily Jones and Catherine Harris (Madison Metropolitan Sewerage District), Mike Kakuska (Capital Area Regional Planning Commission)

Chair POWER called the meeting to order at 5:45 pm

B. Consideration of Minutes

[2016](#) 1-7-17 LWC MINUTES

[MIN-480](#)

Attachments: [2016 MIN-480_1-7-17 LWC Minutes](#)

A motion was made by WEST, seconded by ERICKSON, that the minutes of the January 7, 2017 be approved. The motion carried by the following vote: 6/0

Ayes: 6 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, MORENO and Supervisor RIPP

Excused: 4 - Supervisor KOLAR, Vice Chair UPDIKE, GERNER and Supervisor McCARVILLE

[2016](#) 1-12-17 LWC MINUTES

[MIN-500](#)

Attachments: [2016 MIN-500_1-12-17 LWC Minutes](#)

A motion was made by RIPP, seconded by MORENO, that the minutes of the January 12, 2017 be approved. The motion carried by the following vote: 6/0

Ayes: 6 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, MORENO and Supervisor RIPP

Excused: 4 - Supervisor KOLAR, Vice Chair UPDIKE, GERNER and Supervisor McCARVILLE

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES, VELDRAN and WILLIAMS

Attachments: [2016 RES-494 Authorize WDNR Grant Applications](#)

[2016 RES-494 Fiscal Note](#)

A motion was made by RIPP, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0

Ayes: 6 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, MORENO and Supervisor RIPP

Excused: 4 - Supervisor KOLAR, Vice Chair UPDIKE, GERNER and Supervisor McCARVILLE

E. Items Requiring Committee Action- None

F. Presentations

Groundwater Protection Planning Framework - Mike Kakuska

Members thanked Mike Kakuska for his remarks focusing on the Groundwater/Infiltration Work Team's priority interests in the Groundwater Protection Planning Framework's recommendations.

G. Reports to Committee

1. Community Engagement Report

Sandford's verbal highlights of her monthly report focused on annual community engagement survey results, the rollout of Plant Dane under the new Ripple Effects brand, WI Salt Wise outreach, and the Office of Lakes and Watershed's river management grant proposal to expand Door Creek watershed citizen monitoring.

2. Work Team Reports

Members of the Phosphorus Team are meeting with the Clean Lakes Alliance on February 14.

The Chlorides Work Team will meet again at the end of February. The Madison mayor has asked staff to look into a potential voluntary certification program for private applicators. Development of Dane County application rate guidelines could complement the certification program very well.

The Groundwater Work Team has met twice.

3. WI Salt Wise Report

Emily Jones introduced Catherine Harris, the new Pollution Prevention Specialist.

H. Announcements

None

I. Future Meeting Items and Dates

March 2 - Executive Committee

March 9 - Full Commission

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 ERICKSON, seconded by WEST, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - PORTER, Chair POWER, Supervisor ERICKSON, WEST, MORENO and Supervisor RIPP

Excused: 4 - Supervisor KOLAR, Vice Chair UPDIKE, GERNER and Supervisor McCARVILLE

Meeting adjourned at 6:14 pm

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