



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, December 8, 2016

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

- Present:** 6 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, SUSAN WEST and DAVE RIPP
- Excused:** 2 - MAUREEN McCARVILLE and MARIA MORENO
- Absent:** 2 - LYLE UPDIKE and MICHAEL GERNER

UPDIKE and GERNER were not present at the beginning of the meeting but were present as noted below.

Staff Present: Jeremy Balousek, Susan Jones, Susan Sandford

Others Present: Emily Jones, Supervisor Patrick Miles

Meeting called to order at 5:36 pm by Chair Power.

B. Consideration of Minutes

[2016](#) 2016 MIN-379_11-10-16 LWC MINUTES
[MIN-379](#)

Attachments: [2016 MIN-379_11-10-16 LWC Minutes](#)
[2016 MIN-379 Reg before Co Committee](#)

A motion was made by KOLAR, seconded by ERICKSON, that the minutes of November 10, 2016 be approved. The motion carried by the following vote: 6/0

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

GERNER and UPDIKE arrived at 5:41 pm.

Present: 8 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MICHAEL GERNER and DAVE RIPP

Excused: 2 - MAUREEN McCARVILLE and MARIA MORENO

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-379](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Sponsors: RIPP, BOLLIG, CHENOWETH, KILMER, KOLAR, McCARVILLE, MILES, PERTL, RITT and SCHAUER

Attachments: [2016 RES-379](#)
[2016 RES-379 Fiscal Note](#)
[2016 RES-379 SUB 1](#)

A motion was made by RIPP, seconded by KOLAR, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 8/0

Ayes: 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, GERNER and Supervisor RIPP

Excused: 2 - Supervisor McCARVILLE and MORENO

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Urban Water Quality Grant Program Update

Balousek noted that 53 projects have been funded by this program since its inception in 2005. In 2017 there will be \$1.5 million in new funding available, plus \$300-400,000 in carry forward. The grant scoring criteria for 2017 will be available in January or February, and Balousek offered to seek Commission input on those. LWRD staff hope to seek grant applications beginning in the first quarter of 2017. Commission members expressed an interest in making grants available to municipalities for leaf management practices.

2. Evaluation of Manure Storage Capital Projects in the Yahara River Watershed - Status

POWER encouraged members to review the manure storage report, and to send questions and comments to her in advance of the January 19 presentation by Dr. Rebecca Larson to the quarterly meeting of natural resources committees and commissions. Porter, who also is a member of the research team, shared several key points for members to pay attention to while reading the report.

3. Commission Equity Statement and Priorities

Any questions or suggestions for the final equity statement and priorities should be sent to Susan Jones. This will be an action item at the January 12 Commission meeting.

4. Community Engagement Report

From her November-December written report, Sandford highlighted the new Dane Waters website, Ripple Effects branding, recent Watershed Network Gatherings, and the interactive watershed model to be installed at the zoo.

5. Chloride Update

Susan Jones, Sandford, and Emily Jones all participated in the report of the recent high level of Wisconsin Salt Wise accomplishments. Salt Wise partners have been collaborating to produce media and watershed group toolkits; short videos highlighting different audiences and their actions to reduce salt use; morning TV show appearances; 2017 county funding for development of application rate standards for driveways, parking lots and sidewalks; and mugs prompting proper salting amounts and scatter pattern. Dane County water softener efficiency upgrades and upcoming homeowner outreach are additional efforts being worked on.

6. Shoreland Zoning Ordinance

Susan Jones said that Dane County has been notified of ordinance changes required to bring it into compliance with recent changes in state law. She will send relevant background to members.

H. Announcements

Miles thanked Commission members and staff for his farewell gift and sentiments, and for the good work that everyone does for Dane County waters.

I. Future Meeting Items and Dates

On January 19th Land Conservation Committee will host a quarterly meeting of natural resources related committees, commissions and councils.

1. December 17 Commission Retreat

The agenda for the December 17 retreat was reviewed.

2. Draft 2017 Meeting Schedule

The draft 2017 meeting schedule was reviewed. Commission meeting start times will be moved up to 5 pm. Members want to avoid, if possible, meeting time overlap with the Environment, Agricultural and Natural Resource Committee as well as the Capital Area Regional Planning 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: 8/0

Ayes: 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, GERNER and Supervisor RIPP

Excused: 2 - Supervisor McCARVILLE and MORENO

Meeting adourned at 7:19 pm.

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