



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, March 2, 2017

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** 4 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, and MAUREEN  
McCARVILLE  
**Absent** 1 - CHUCK ERICKSON

*Chuck ERICKSON was not present at the beginning of the meeting but was present as noted below.*

*Staff Present: Sue Jones*

*Meeting called to order by Chair POWER at 5:03 pm*

#### B. Consideration of Minutes

[2016](#) 2-2-17 LWC-EXEC MINUTES  
[MIN-533](#)

**Attachments:** [2016 MIN-533 2-2-17 LWC-Exec Minutes](#)

A motion was made by WEST, seconded by McCARVILLE, that the minutes of February 2, 2107 be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - POWER, UPDIKE, WEST and McCARVILLE

**Absent:** 1 - ERICKSON

#### C. Action Items

Approve March 9, 2017 Lakes & Watershed Commission Meeting Agenda

A motion was made by WEST, seconded by McCARVILLE, to approve the agenda for the March 9, 2017 meeting. The motion carried by the following vote: 4/0

**Ayes:** 4 - POWER, UPDIKE, WEST and McCARVILLE

**Absent:** 1 - ERICKSON

#### **D. Presentations - None**

#### **E. Reports to Committee**

*Chuck ERICKSON arrived at 5:10 pm*

**Present** 5 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and  
MAUREEN McCARVILLE

##### **1. Review Work Group Progress**

*Phosphorus – will meet soon.*

*Chlorides – MCCARVILLE reported on the group's discussion at its recent meeting, especially development of application rate guidelines and work with the City of Madison on a certification program. At its next meeting, the group will consider the merits of a county-wide certification program rather than relying on the proposed city program.*

*Groundwater/Infiltration – the group has not met recently.*

##### **2. Plan Joint Meetings - Yahara Headwaters, County Natural Resources Committees**

*The Executive Committee will explore holding a joint meeting of the Commission and CARPC in May to receive the completed Stormwater Technical Advisory Committee report and discuss the recommendations. This might also serve as the next quarterly joint meeting of county natural resources committees and commissions. The Commission's joint meeting with Friends of Yahara Headwaters has yet to be rescheduled.*

#### **F. Future Meeting Items and Dates**

March 9 - Commission Meeting

April 6 - Executive Committee

April 20 - Commission Meeting

#### **G. Public Comment on Items not on the Agenda**

*None*

## H. Announcements

*ERICKSON will present the Commission's Equity and Inclusion Statement and Plan at the upcoming Office for Equity and Inclusion Advisory Board meeting.*

*The Dane County Towns Association has been asked to submit names of two candidates for the County Executive to consider for appointment to the Commission.*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

**A motion was made by McCARVILLE, seconded by UPDIKE, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

*Meeting adjourned at 5:41 pm*

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