



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, April 6, 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 3 - LYLE UPDIKE, SUSAN WEST, and CHUCK ERICKSON

Excused 2 - REBECCA POWER, and MAUREEN McCARVILLE

Meeting called to order by Vice Chair Updike at 5:05 pm

B. Consideration of Minutes

[2016](#) 3-2-17_LWC-EXEC MINUTES
[MIN-597](#)

Attachments: [2016 MIN-597_3-2-17 LWC-Exec Minutes](#)

A motion was made by ERICKSON, seconded by WEST, that the minutes of March 2, 2017 be approved. The motion carried by the following vote: 3/0

Ayes: 3 - UPDIKE, WEST and ERICKSON

Excused: 2 - POWER and McCARVILLE

C. Action Items

Approve April 20 Commission meeting agenda

A motion was made by WEST, seconded by ERICKSON, to approve the agenda for the April 20, 2017 Commission meeting. The motion carried by the following vote: 3/0.

Ayes: 3 - UPDIKE, WEST and ERICKSON

Excused: 2 - POWER and McCARVILLE

WEST suggested that a presentation by Lloyd Eagan, President of Friends of Pheasant Branch, at an upcoming Commission meeting. Eagan has an informative presentation about the Middleton pilot program to encourage neighbors to rake leaves from streets before significant rain events.

D. Presentations - none

E. Reports to Committee

Joint meetings planning (Upper Yahara, Quarterly Natural Resources Committees)

Planning was deferred.

Review work groups progress (Phosphorus, Chlorides, Groundwater/Stormwater Volume)

Phosphorus - Discussion focused on approval of the nutrient concentration system at the manure digester in the Town of Springfield.

Chlorides - ERICKSON reported on significant progress at the group's recent meeting, especially on development of a voluntary certification program with the City of Madison, and development of application rate guidelines. Supervisor Ripp has agreed to assist with these efforts.

Groundwater/Infiltration – the group has not met recently.

F. Future Meeting Items and Dates

April 20 - Commission Meeting

May 4 - Executive Committee

May 11 - Commission & CARPC meeting

G. Public Comment on Items not on the Agenda

None

H. Announcements

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by ERICKSON, seconded by WEST, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - UPDIKE, WEST and ERICKSON

Excused: 2 - POWER and McCARVILLE

Meeting adjourned at 5:35 pm

Respectfully submitted by Susan West. Minutes are subject to committee approval.