



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Thursday, April 20, 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:** 7 - PAM PORTER, REBECCA POWER, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE and DAVE RIPP

**Absent:** 3 - CHUCK ERICKSON, MICHAEL GERNER and MARIA MORENO

*Chuck ERICKSON & Maria MORENO were not present at the beginning of the meeting but were present as noted below*

*Staff Present: Sue Jones, Susan Sandford, Amy Callis*

*Others Present: County Board Chair Sharon Corrigan, Supervisor Carl Chenoweth, Paul Dearlove (Clean Lakes Alliance), Emily Jones (Madison Metropolitan Sewerage District), Forbes McIntosh (Government Policy Solutions), John Brickbauer (student)*

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

#### B. Consideration of Minutes

[2016](#) 3-9-17 LWC MINUTES  
[MIN-628](#)

**Attachments:** [2016 MIN-628 3-9-17 LWC Minutes](#)

**A motion was made by McCARVILLE, seconded by KOLAR, that the minutes of March 9, 2017 be approved. The motion carried by the following vote: 7/0**

**Ayes:** 7 - PORTER, Chair POWER, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE and Supervisor RIPP

**Absent:** 3 - Supervisor ERICKSON, GERNER and MORENO

#### C. Fund Transfers - None

**D. Referrals (Resolutions & Ordinance Amendments)**

*ERICKSON & MORENO arrived at 5:08 pm*

**Present:** 9 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO and DAVE RIPP

**Absent:** 1 - MICHAEL GERNER

[2016  
RES-649](#)

CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY  
LAKES TASK FORCE

**Sponsors:** CORRIGAN, CHENOWETH, DOWNING, ERICKSON, JONES, KIEFER, KILMER, KOLAR, LEVIN, MATANO, McCARVILLE, MILES, RITT, STUBBS and YOUNG

**Attachments:** [2016 RES-649](#)  
[2016 RES-649 Fiscal Note](#)  
[2016 RES-649 as amended by LWC 4-20-17](#)

*Dearlove read a letter from James Tye, Clean Lakes Alliance Executive Director on behalf of CLA leadership, in support of Res 649.*

*Power noted that the Commission members received a letter of support from Capital Region Advocacy Network for Environmental Sustainability (CRANES) earlier in the day.*

**A motion was made by RIPP, seconded by McCARVILLE, that this Resolution be amended regarding committee membership. Line 132 is amended to read "2 at large members, at least 1 of whom is a farmer." The motion carried by the following vote: 9/0**

**Ayes:** 9 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

**Absent:** 1 - GERNER

[2017  
COM-001](#)

RES 649 SUPPORT LETTERS\_4-20-17

**Attachments:** [2017 COM-001 RES 649 Support Letters 4-20-17](#)

[2016  
RES-649](#)CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY  
LAKES TASK FORCE

**Sponsors:** CORRIGAN, CHENOWETH, DOWNING, ERICKSON, JONES, KIEFER, KILMER,  
KOLAR, LEVIN, MATANO, McCARVILLE, MILES, RITT, STUBBS and YOUNG

**Attachments:** [2016 RES-649](#)

[2016 RES-649 Fiscal Note](#)

[2016 RES-649 as amended by LWC 4-20-17](#)

**A motion was made by KOLAR, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 9/0.**

**Ayes:** 9 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair  
UPDIKE, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

**Absent:** 1 - GERNER

**E. Items Requiring Committee Action - None****F. Presentations**

2017 Workplan and Community Manure Storage Program - County Conservationist  
Amy Callis

*Callis presented the 2017 Land and Water Resources Department (LWRD) workplan that is required for award of annual staffing support from the Department of Agriculture, Trade and Consumer Protection. This workplan addresses only some of the Department's many actions and education related to agricultural and urban conservation practices, livestock management, water quality, and related topics that are addressed in the overall county Land and Water Resource Management Plan.*

*After discussion, Callis then presented the LWRD staff proposal and recent Land Conservation Committee actions on development of a community manure storage program.*

**G. Reports to Committee****1. Community Engagement Report**

*Sandford's verbal highlights of her monthly report focused on the watershed model at the zoo and Take a Stake volunteer work related to Earth Day.*

**2. Work Team Reports**

*MCARVILLE and Porter gave brief reports on chloride and phosphorus reduction work of those two work teams.*

### 3. WI Salt Wise Report

*Sue Jones and Emily Jones gave brief reports on deicer application rate guidelines development initiatives and water softener rebates. MCCARVILLE suggested that the recently-released study of chloride impacts on lakes (published in the Proceedings of the National Academy of Sciences) be linked from the DaneWaters website.*

### H. Announcements

*Dearlove thanked the Commission and staff for their support of the Yahara Watershed Academy.*

### I. Future Meeting Items and Dates

May 4 - Executive Committee

May 11 - Full Commission and CARPC joint briefing and discussion of the Stormwater Technical Advisory Committee report

### 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 KOLAR, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 9/0**

**Ayes:** 9 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

**Absent:** 1 - GERNER

*Meeting adjourned at 6:34 pm*

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