



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, May 4, 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 5 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and
MAUREEN McCARVILLE

Staff Present: Sue Jones

Meeting called to order by Chair POWER at 5:06 pm

B. Consideration of Minutes

[2017](#) 4-6-17_LWC-EXEC MINUTES
[MIN-007](#)

Attachments: [2017 MIN-007 4-6-17 LWC-Exec Minutes](#)

A motion was made by UPDIKE, seconded by WEST, that the minutes of April 16, 2017 be approved. The motion carried by the following vote: 5/0

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

C. Action Items

Approve May 11 Commission Meeting Agenda

A motion was made by UPDIKE, seconded by WEST, that the May 11th Lakes and Watershed Commission agenda be approved. The motion carried by the following vote: 5/0

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

D. Presentations - None

E. Reports to Committee

1. Joint Meetings Planning (Upper Yahara, Joint Natural Resources Committees)

Members discussed options for upcoming meetings with the little lakes group near DeForest, at Silverwood County Park, and in Supervisor Ripp's district.

2. Request for Commission Assistance with Coal Tar Program

Public Health Madison Dane County is interested in proposing some improvements to the coal tar program. Executive Committee members agreed that the Commission is interested in being involved, and asked that public health staff be invited to make a presentation to the full Commission at an upcoming meeting, possibly June 8.

3. Review Work Groups Progress

Phosphorus - is not meeting at this point, although all members are engaged in the phosphorus reduction conversation.

Chlorides - will meet soon to discuss possible budget recommendations for 2018.

Groundwater/Infiltration - the group has not met recently. The Stormwater Technical Advisory Committee report may prompt work group and Commission follow-up.

F. Future Meeting Items and Dates

West would like to focus part of an upcoming meeting on the issue of aquatic invasives introduction to area waters from aquariums and carnival giveaways. Tim Campbell from UW-Extension was suggested as a resource.

May 11 - Commission & CARPC meeting

June 1 - Executive

June 8 - Commission

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 McCARVILLE, 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 5:51 pm

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