



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, July 6, 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** 3 - LYLE UPDIKE, CHUCK ERICKSON, and MAUREEN McCARVILLE

**Excused** 2 - REBECCA POWER, and SUSAN WEST

*Staff Present: Jeremy Balousek, Sue Jones*

*Others Present: Dea Larsen Converse (Clean Lakes Alliance), Chad Lawler (Madison Area Builders Association), Robert Proctor (Realtors Association of South Central Wisconsin), Mike Rupiper (Capital Area Regional Planning Commission)*

*Meeting called to order by Vice Chair UPDIKE at 5:07 pm*

#### B. Consideration of Minutes

[2017](#)  
[MIN-111](#) 6-1-17 LWC-EXEC MINUTES

**Attachments:** [2017 MIN-111 6-1-17 LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the Minutes of June 1, 2017 be approved. The motion carried by the following vote: 3/0

**Ayes:** 3 - UPDIKE, ERICKSON and McCARVILLE

**Excused:** 2 - POWER and WEST

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

*Order of agenda was amended to move Item E. Action Items to follow after Item G.  
Reports to Committee*

## **F. Presentations - None**

## **G. Reports to Committee**

### **1. Stormwater Technical Advisory Committee report - discussion with Jeremy Balousek and Mike Rupiper**

*Members reviewed the slide from Dr. Ken Potter's May 2017 presentation, suggesting next steps for the county:*

- Create a volume trading oversight board*
- Define and delineate the internally drained areas that would be subject to regulation*
- Develop guidelines for volume trading*
- Set an initial cost per unit runoff volume*
- Implement one or more large projects that would demonstrate the cost-effectiveness of volume trading*

*Members asked several questions of Balousek and Rupiper regarding the existing stormwater ordinance and practice, priority for beginning a fee-in-lieu/trading program (possibly the Yahara), and the appropriate entity to administer a county-wide program.*

*Lawler said that the unknown costs of the proposed program are a concern, and that the fee-in-lieu program must be in place before any ordinance changes. Proctor said that housing affordability is a major concern of the Realtors.*

*UPDIKE invited Lawler and Proctor to provide ideas, model programs, and other information for the Commission to consider as it moves forward. UPDIKE also said that future amendments to county-wide stormwater standards will not be without costs. These standards must be workable and may also require builders and developers to operate at a higher standard.*

### **2. 2018 budget process and status of work group recommendations**

*UPDIKE noted the July 19 and 26 Executive Committee meetings to discuss water-related budget priorities of county departments. MCCARVILLE said that the Chlorides Work Group met that morning and will have recommendations for the July 13 meeting. UPDIKE said that translation funding is a priority coming out of Commission equity discussions.*

## **E. Action Items**

### **Approve July 13 Commission meeting agenda**

**A motion was made by ERICKSON, seconded by McCARVILLE, that the July 13, 2017 Commission agenda be approved. The motion carried by the following vote: 3/0**

**Ayes: 3 - UPDIKE, ERICKSON and McCARVILLE**

**Excused:** 2 - POWER and WEST

## **H. Announcements**

*None*

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

*July 13 - Commission*

*July 26 - Executive Committee*

*August 3 - Executive Committee*

*August 16 - Commission & budget public hearing*

## **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 McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 3/0**

**Ayes:** 3 - UPDIKE, ERICKSON and McCARVILLE

**Excused:** 2 - POWER and WEST

*Meeting adjourned at 6:36 pm*

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