



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, September 7, 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 4 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, and MAUREEN
McCARVILLE

Excused 1 - CHUCK ERICKSON

Staff present: Sue Jones

Others present: Supervisor Ripp

Supervisor Erickson arrived at 5:14pm.

Meeting called to order by Chair Power at 5:04pm.

B. Consideration of Minutes

[2017](#) LWC- EXEC MINUTES_8-3-17
[MIN-222](#)

Attachments: [2017 MIN-222 8-3-17 LWC-Exec Minutes](#)

A motion was made by WEST, seconded by McCARVILLE, that the August 3, 2017 Minutes be approved. The motion carried by the following vote: 4/0

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

C. Action Items

Approve September 14 Commission Agenda

A motion was made by WEST, seconded by UPDIKE, that this ACTION ITEM be approved. The motion carried by the following vote: 4/0

Ayes: 4 - POWER, UPDIKE, WEST and McCARVILLE

Excused: 1 - ERICKSON

D. Presentations - None

Erickson arrived at 5:14pm.

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

E. Reports to Committee

1. Review draft Lakes & Watershed Commission Stormwater Volume Resolution

Power recapped next steps to follow up on the Stormwater Technical Advisory Committee recommendations, including the joint work group of the Commission and Capital Area Regional Planning Commission (CARPC) to flesh out a fee-in-lieu program to offset costs of increased volume control. Members reviewed the draft Commission resolution, which is similar to what CARPC adopted.

A motion was made by WEST, seconded by UPDIKE, that the draft stormwater volume resolution be approved and recommend approval by the full Commission. The motion carried by the following vote: 5/0

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

2. Status of 2018 Budget Recommendations

The Commission's 2018 budget recommendations were submitted to the County Executive, posted on the website, and shared with the community on August 31. Power has briefed the County Executive's office and County Board Chair about the recommendations, and Updike has briefed the Towns Association. Jones will mention these recommendations as part of her upcoming Cities and Villages Association presentation. Commission members have planned several additional follow-up conversations about the recommendations.

3. Commission Work Groups Status

Chlorides – McCarville is introducing Res. 214 tonight, endorsing the application rate guidelines and voluntary certification program.

Phosphorus – Power said that the Healthy Farms Healthy Lakes Task Force initial meetings have gone well.

Equity – Jones said that the Parks Commission is very interested in developing its own equity and inclusion statement, modeled after the Commission's.

F. Announcements

None.

G. Future Meeting Items and Dates

September 14 - Commission (@Town of Westport)

September 28 - Executive

October 12 - Commission

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

A motion was made by McCARVILLE, seconded by ERICKSON, 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 5:56pm.

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