



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, March 1, 2018

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** 4 - LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and MAUREEN McCARVILLE

**Excused** 1 - REBECCA POWER

*Staff Present: Jeremy Balousek, Laura Hicklin, Susan Sandford*

*Others Present: Steve McCarthy (Milwaukee Metropolitan Sewerage District), Mike  
Rupiper (CARPC staff), David Pfeiffer (CARPC member of Stormwater Volume Trading  
Group)*

*Meeting called to order by UPDIKE at 5:02 pm.*

#### B. Consideration of Minutes

[2017](#) LWC-EXEC\_02-01-18 MINUTES  
[MIN-504](#)

**Attachments:** [2017 MIN-504 LWC-Exec 2-1-18 Minutes](#)

A motion was made by McCARVILLE, seconded by WEST, that the minutes of the  
February 1, 2018 meeting be approved. The motion carried by the following vote:  
3/0/1 (UPDIKE abstain)

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

**Excused:** 1 - POWER

**Abstain:** 1 - UPDIKE

#### C. Presentations - None

#### D. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

a. Steve McCarthy, Milwaukee Metropolitan Sewerage District on the MMSD Greenseams Program

*McCarthy provided an overview of the Milwaukee Metropolitan Sewerage District's Greenseams Program that started in 2001. Greenseams is a natural flood management program that purchases specific properties with the intent to hold water on the land where it falls to reduce potential downstream flooding.*

*ERICKSON left at 6:09 pm*

**Present** 3 - LYLE UPDIKE, SUSAN WEST, and MAUREEN McCARVILLE

**Excused** 1 - REBECCA POWER

**Absent** 1 - CHUCK ERICKSON

b. Discussion of core principles for a stormwater volume trading program

- Varying cost structure – value of potential development and cost of project (by basin)
- Educating the public that this is public – having more citizens understanding the importance of this
- Look into a nonprofit administrator or neutral entity option that has trust
- Consider restoration of areas that increase buffering capacity (not just offsetting new developing)

c. Next Steps

*Continue to flesh our principles*

2. Commission Work Groups Status

*Public Health Workgroup met to discuss the coal tar ordinance. No other workgroup updates at this time.*

**E. Action Items**

Approve March 8 Commission agenda

*Committee members reviewed the March 8th Commission agenda and had no changes to offer.*

**F. Announcements**

*None*

**G. Future Meeting Items and Dates**

March 8 - Commission

TBD - Executive (and Stormwater Volume Trading Work Group)

April 19 - Commission

Discussion of future LWC Executive meeting dates

*Committee members discussed moving future Executive meeting dates to the third Monday of the month.*

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

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

**Excused:** 1 - POWER

**Absent:** 1 - ERICKSON

*Meeting adjourned at 6:24 pm.*

*Respectfully submitted by Susan Sandford. Minutes are subject to committee approval.*