



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, May 10, 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:** 9 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

**Excused:** 1 - MAUREEN McCARVILLE

*Staff Present: Susan Sandford, John Reimer, Pete Jopke*

*Others Present: Dan Oele (Wisconsin Department of Natural Resources), Issis Macias (Clean Lakes Alliance), Emily Jones (Madison Metropolitan Sewerage District), Caryl Terrell (Capital Region Advocacy Network for Environmental Sustainability), Rick Wenta & Kirsti Sorsa (Public Health Madison & Dane County)*

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

#### B. Election of Officers

*POWER announced that she would not be running for chair and thanked the commission for the time she served as chair.*

*ERICKSON nominated PORTER for chair. No other nominations. Motion to elect PORTER as chair carried 9/0.*

*POWER nominated UPDIKE for vice-chair. No other nominations. Motion to elect UPDIKE as vice-chair carried 9/0.*

#### C. Consideration of Minutes

[2018](#)  
[MIN-016](#) LWC MINUTES\_4-19-18

**Attachments:** [2018 MIN-016 LWC Minutes 4-19-18](#)  
[2018 MIN-016\\_Reg before Co Committee 4-19-18](#)

A motion was made by WEST, seconded by ERICKSON, that the minutes of the April 19, 2018 meeting be approved. The motion carried by the following vote: 9/0

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

**Excused:** 1 - Supervisor McCARVILLE

#### D. Fund Transfers - None

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

#### F. Items Requiring Committee Action

##### Coal Tar Ordinance Referral

*Wenta provided a short overview of the proposed coal tar ordinance amendment.*

A motion was made by POWER, seconded by WEST, that the ordinance language in ARTICLE 2, subsection 8, line 31 be amended to read "Polycyclic aromatic hydrocarbons (PAHs) are a group of organic chemicals that are present in coal tar and other products. PAHs in pavement sealants are an environmental concern because many are known human carcinogens and toxic to aquatic life." The motion carried by the following vote: 9/0

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

**Excused:** 1 - Supervisor McCARVILLE

##### Coal Tar Ordinance Referral

A motion was made by KOLAR, seconded by POWER, to introduce the resolution as amended. The motion carried by the following vote: 9/0

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

**Excused:** 1 - Supervisor McCARVILLE

[2017](#)  
[PRES-139](#) COAL TAR ORDINANCE

**Attachments:** [2017 PRES-139 Coal Tar Ordinance](#)

#### G. Presentations - None

## H. Reports to Committee

### 1. Committee Discussion on Asian Carp Migration

*Dan Oele provided information on the fish community, aquatic life and dams in the Rock River and feels that the risk of Asian Carp migration is fairly low. Oele recommended the commission contact John Lyons as another resource.*

*Jopke informed the commission that he was part of an Asian Carp workgroup that was formed in 2010/2011 to look at the issue of Asian Carp migration and that the group determined that it was highly unlikely that we would see Asian Carp migration into system due to shallower water and the presence of piscivores which could help keep young carp numbers down. He encourage the commission to consider other waterbodies in the county that may need more attention on this issue, such as the Wisconsin River.*

### 2. Work Group Budget Recommendations Discussion

*The commission reviewed Hicklin's suggested budget timeline and made some additions. UPDIKE noted that the primary goal is to give joint endorsement of initiatives that departments develop and WEST added their importance in providing justification for issues that other committees can support.*

*Caryl Terrell (Capital Region Advocacy Network for Environmental Sustainability) emphasized the importance of the public input opportunity and the opportunity to share the budget recommendation with other committees.*

*Workgroups updates:*

*Chlorides - didn't meet*

*E&I – didn't meet*

*Public Health – didn't meet*

*HFHL – Staff are currently reviewing and providing input to updated recommendations. Next step will be to prioritize recommendations and collect public input, especially from farmers and others that would be impacted.*

*Stormwater TAC – State legislature inserted provision into larger development bill that includes limitations on the stay-on percentage and fees but staff are optimistic that there are still opportunities to strengthen stormwater management within the existing new legislation.*

### 3. Community Engagement Report

*Sandford encouraged commission members to attend the June 2nd Parks & Trails Unite Festival and share the opportunity with their communities.*

## I. Annoucements

*None*

**J. Future Meeting Items and Dates**

*Commission requests an update on Door Creek and other Land & Water Resources Department projects.*

*POWER proposed that at the next Executive Committee meeting there be a discussion of decoupling exec from stormwater TAC.*

*May 21 - Executive Committee (with Stormwater Volume Trading Work Group)*

*June 14 - Commission*

*June 18 - Executive Committee (with Stormwater Volume Trading Work Group)*

**K. Public Comment on Items not on the Agenda**

*None*

**L. Such Other Business as Allowed by Law**

*None*

**M. Adjourn**

**A motion was made by ERICKSON, seconded by MORENO, that this meeting be adjourned. The motion carried by the following vote: 9/0**

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

**Excused:** 1 - Supervisor McCARVILLE

*Meeting adjourned at 6:13 pm.*

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