



# 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, March 14, 2019

5:00 PM

City-County Building - Room 321  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 321

#### A. Call To Order

**Present:** 6 - CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

**Excused:** 1 - MAUREEN McCARVILLE

**Absent:** 1 - PAM PORTER

*Staff Present: Kyle Minks, John Reimer*

*Others Present: Caryl Terrell, Macaulay Haller, David Pfeiffer, Peta McKeever, Emily Jones, Dea Larson Converse, Mike Rupiper*

*Meeting called to order by Vice Chair UPDIKE at 5:10 pm.*

#### B. Consideration of Minutes

[2018](#) LWC MINUTES\_2-14-19

[MIN-468](#)

**Attachments:** [2018 MIN-468\\_LWC Minutes\\_2-14-19.pdf](#)

[2018 MIN-468 Registration before Co Committee 2-14-19.pdf](#)

A motion was made by MORENO, seconded by RIPP, that the minutes of February 14, 2019 be approved. The motion carried by a voice vote: 6/0

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action - None

## F. Presentations

### Opportunities for Advancing Stormwater Control: Municipal Examples and Ideas for Policy Implementation - Mike Rupiper of Capital Area Regional Planning Commission

*Mike Rupiper provided an overview on recommendations from the Stormwater Technical Advisory Committee and Green Infrastructure Strategies (see attached presentation).*

*Links to Green Infrastructure plans can be found at these website addresses:*

•Milwaukee Metropolitan Sewerage District Regional Green Infrastructure Plan - [https://www.freshcoastguardians.com/application/files/7015/0427/9920/MMSDGIP\\_FinalMMSDGIP\\_Final.pdf](https://www.freshcoastguardians.com/application/files/7015/0427/9920/MMSDGIP_FinalMMSDGIP_Final.pdf)

•City and County of Denver Green Infrastructure Implementation Strategy - <https://www.denvergov.org/content/dam/denvergov/Portals/711/documents/greeninfrastructure/green-infrastructure-implementation.pdf>

•US EPA Green Infrastructure Healthy Communities Factsheet - [https://www.epa.gov/sites/production/files/2017-11/documents/greeninfrastructure\\_healthy\\_communities\\_factsheet.pdf](https://www.epa.gov/sites/production/files/2017-11/documents/greeninfrastructure_healthy_communities_factsheet.pdf)

•The Green Experiment: Cities, Green Stormwater Infrastructure, and Sustainability - [file:///daneco.us/dfs/Home/krm2/My%20Documents/Downloads/sustainability-09-00105%20\(1\).pdf](file:///daneco.us/dfs/Home/krm2/My%20Documents/Downloads/sustainability-09-00105%20(1).pdf)

[2018  
PRES-127](#)

STORMWATER TAC RECS & GREEN INFRASTRUCTURE\_3-14-19

**Attachments:** [2018 PRES-127 Stormwater TAC Recs & Green Infrastructure 3-14-19.pdf](#)

## G. Reports to Committee

### Update: Yahara Chain of Lakes - Lake Levels Task Force

*A request was made that the Stormwater Work Group meet on April 30th at 5 pm with the location to be determined.*

*A request was made for an update and report on LWRD Community Engagement activities.*

## H. Announcements

*none*

## I. Future Meeting Items and Dates

March 18 - Lake Levels Task Force @ 5 pm, CCB 351

April 1 - Lake Levels Task Force @ 6 pm, CCB 354

April 11 - Commission @ 5 pm CCB, 351

**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 MORENO, that the meeting be adjourned. The motion carried by a voice vote: 6/0

*Meeting adjourned at 6:12 pm.*

*Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.*