



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?

Thursday, January 23, 2020

5:30 PM

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

City-County Building - Room 321

A. Call To Order

Present: 7 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, MARIA MORENO,
DAVE RIPP, SUSAN WEST and CARLY MICHIELS

Absent: 1 - ALLAN LEVIN

Staff Present: John Reimer & Kyle Minks

*Others Present: Maria Powell & Jim Powell of Midwest Environmental Justice
Organization, Karen Miskimen of Safe Skies Clean Water Wisconsin, Harry Richardson,
Carl Landsness, Andrea Ritland, Daniel Lippitt, Kevin Cunningham, Lance Green, Sally
Young, Glenn Mitroff, Michael Frui, Robert Moore, Touyeng Xiong, Steve Books, John
Coover, Bruce Meier, Elaine Meier, Kirsten Johnson, Christel Preuss, Tag Evers, Paul
Dearlove, Beth Neary, and Matthew Miller*

Meeting called to order by Chair ERICKSON at 5:32 pm.

B. Consideration of Minutes

[2019](#) LWC MINUTES_11-14-19
[MIN-338](#)

Attachments: [2019 MIN-338](#)

A motion was made by RIPP, seconded by WEST, that the minutes of November
14, 2019 be approved. The motion carried by a voice vote : 7/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

1. PFAS Update for Dane County, Doug Voegeli from Board of Health for Madison & Dane County

Voegeli provided an overview on PFAS to the commission. He also provided information on upcoming public meetings regarding PFAS in Starkweather Creek.

[2019
PRES-131](#)

DANE CO PFAS UPDATE BY VOEGELI_JAN 2020

Attachments: [2019 PRES-131 Presentation](#)
[2019 PRES-131 Public Meeting Flyer](#)

2. PFAS Update for Dane County - Amy Tutwiler from Dane County Corporation Counsel behind PFAS

Tutwiler provided information on continuing work between the Wisconsin Department of Natural Resources, Wisconsin Air National Guard, Dane County, and the City of Madison to address PFAS contamination at Truax Field.

Thirteen individuals registered and provided comments regarding PFAS.

Jim Powell and Maria Powell submitted written comments to the commission. See file below.

Jodi Wortsman of Safe Skies Clean Water Wisconsin submitted written comment to the commission. See file below.

[2019
COM-011](#)

MIDWEST ENVIRONMENTAL JUSTICE ORGANIZATION PFAS STATEMENTS

Attachments: [2019 COM-011_MEJO Letter_1-23-20](#)
[2019_COM-011_JPowell Testimony_7-25-18](#)

[2019
COM-012](#)

SAFE SKIES CLEAN WATER COMMUNICATION

Attachments: [2019 COM-012 Safe Skies Clean Water Points & Questions](#)

G. Reports to Committee

1. Lake Levels and Dredging Update Including County Equipment Purchase

A request for proposals is being drafted for the purchase of sediment removal equipment. The recruitment process for hiring sediment removal staff will begin in February.

2. Updates on Chloride Initiatives

LWRD staff are working with the City of Madison and Madison Metropolitan Sewage District on possibly hiring an LTE position to help provide training and support for Salt Wise initiatives

3. LWRD Quarterly Outreach Report

See the file below for outreach updates.

[2019
RPT-540](#)

LWRD OUTREACH & EDUCATION REPORT_OCT-DEC 2019

Attachments: [2019 RPT-540](#)

4. Acker Property Restoration Status

Deconstruction of all the buildings at the Acker property is under way.

5. Koch Property Update

LWRD staff has expanded the riparian areas around existing wetlands on the property and have secured an operator for the remaining cropland.

H. Announcements

UPDIKE provided an update on the environmental performance of Green Tier members and the reduction in salt use by the City of Sun Prairie.

I. Future Meeting Items and Dates

Commissioners agreed on the LWC 2020 meeting schedule.

[2019
COM-007](#)

LWC 2020 DRAFT MEETING SCHEDULE

Attachments: [2019 COM-007_2020 LWC Draft Meeting Schedule.pdf](#)

J. Public Comment on Items not on the Agenda

Matthew Miller registered to speak and submitted a report to the commission on how soil phosphorus is being lost along the north shore of Lake Monona.

[2019
RPT-558](#)

SOIL PHOSPHORUS EUTROPHIES LAKE MONONA

Attachments: [2019 RPT 558](#)

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by McCARVILLE, seconded by MORENO, that the meeting be adjourned. The motion carried by a voice vote: 7/0

Meeting adjourned at 6:51 pm.

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