



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, February 2, 2017

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 - REBECCA POWER, SUSAN WEST, CHUCK ERICKSON, and MAUREEN  
McCARVILLE

**Excused** 1 - LYLE UPDIKE

*Staff Present: Sue Jones*

*Others Present: Angela James (Government Policy Solutions), Forbes McIntosh  
(Government Policy Solutions), Supervisor Dave Ripp*

*Meeting called to order by Chair POWER at 5:07 pm*

#### B. Consideration of Minutes

[2016  
MIN-369](#) 2016 MIN-369\_11-3-16\_LWC-EXEC MINUTES

**Attachments:** [2016 MIN-369 11-3-16 LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the minutes  
of November 3, 2016 be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - POWER, WEST, ERICKSON and McCARVILLE

**Excused:** 1 - UPDIKE

#### C. Action Items

Approve February 9, 2017 Lakes & Watershed Commission Meeting Agenda

A motion was made by ERICKSON, seconded by McCARVILLE, that the  
February 9th Lakes & Watershed Commission agenda be approved. The  
motion carried by the following vote: 4/0

**Ayes:** 4 - POWER, WEST, ERICKSON and McCARVILLE

**Excused:** 1 - UPDIKE

#### **D. Presentations - None**

#### **E. Reports to Committee**

##### **1. January 19 Manure Storage Presentation and Next Steps**

*The Commission's Phosphorus Work Group will work with partners including the Clean Lakes Alliance on next steps.*

##### **2. Review Work Group Progress**

*Phosphorus - noted above*

*Chlorides – MCCARVILLE reported that education will be the group's primary focus. Commission members are already supporting staff initiatives by making presentations and sharing information at events. Jones reported on progress developing application rate guidelines and a certification program, coordinating with the City of Madison and other Salt Wise partners.*

*Groundwater/Infiltration – WEST reported that the group reviewed recommendations in the Groundwater Protection and Planning Framework, and focused in on several for possible action by the Commission. POWER encouraged members to attend the Stormwater Technical Advisory Committee public information meeting on February 20 to learn about the draft report, provide advice, and prepare for future action on the recommendations.*

#### **F. Future Meeting Items and Dates**

*February 9 - Commission Meeting*

*March 2 - Executive Committee*

*March 9 - Commission Meeting*

#### **G. Public Comment on Items not on the Agenda**

*None*

#### **H. Announcements**

*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: 4/0**

**Ayes:** 4 - POWER, WEST, ERICKSON and McCARVILLE

**Excused:** 1 - UPDIKE

*Meeting adjourned at 5:50 pm*

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