



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

---

Thursday, April 6, 2017

5:00 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

---

City-County Building - Room 354

#### A. Call To Order

**Present** 3 - LYLE UPDIKE, SUSAN WEST, and CHUCK ERICKSON

**Excused** 2 - REBECCA POWER, and MAUREEN McCARVILLE

*Meeting called to order by Vice Chair Updike at 5:05 pm*

#### B. Consideration of Minutes

[2016](#) 3-2-17\_LWC-EXEC MINUTES  
[MIN-597](#)

**Attachments:** [2016 MIN-597\\_3-2-17 LWC-Exec Minutes](#)

A motion was made by ERICKSON, seconded by WEST, that the minutes of March 2, 2017 be approved. The motion carried by the following vote: 3/0

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

**Excused:** 2 - POWER and McCARVILLE

#### C. Action Items

Approve April 20 Commission meeting agenda

A motion was made by WEST, seconded by ERICKSON, to approve the agenda for the April 20, 2017 Commission meeting. The motion carried by the following vote: 3/0.

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

**Excused:** 2 - POWER and McCARVILLE



*WEST suggested that a presentation by Lloyd Eagan, President of Friends of Pheasant Branch, at an upcoming Commission meeting. Eagan has an informative presentation about the Middleton pilot program to encourage neighbors to rake leaves from streets before significant rain events.*

**D. Presentations - none**

**E. Reports to Committee**

Joint meetings planning (Upper Yahara, Quarterly Natural Resources Committees)

*Planning was deferred.*

Review work groups progress (Phosphorus, Chlorides, Groundwater/Stormwater Volume)

*Phosphorus - Discussion focused on approval of the nutrient concentration system at the manure digester in the Town of Springfield.*

*Chlorides - ERICKSON reported on significant progress at the group's recent meeting, especially on development of a voluntary certification program with the City of Madison, and development of application rate guidelines. Supervisor Ripp has agreed to assist with these efforts.*

*Groundwater/Infiltration – the group has not met recently.*

**F. Future Meeting Items and Dates**

April 20 - Commission Meeting

May 4 - Executive Committee

May 11 - Commission & CARPC 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 ERICKSON, seconded by WEST, that this meeting be adjourned. The motion carried by the following vote: 3/0**

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



**Excused:** 2 - POWER and McCARVILLE

*Meeting adjourned at 5:35 pm*

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