Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, May 11, 2017 | **5:30 PM** | **Madison Water Utility**
119 East Olin Ave - Conf Rm A&B
Madison WI 53713

Madison Water Utility - 119 East Olin Ave - Conf Rm A&B

A. Call To Order

Present: 7 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MARIA MORENO and DAVE RIPP

Absent: 3 - MARY KOLAR, MICHAEL GERNER and MAUREEN McCARVILLE

KOLAR & MCCARVILLE were not present at the beginning of the meeting but were present as noted below.

Staff Present: Jeremy Balousek, Sue Jones, Susan Sandford

Others Present:

CARPC Commissioners: Brad Cantrell, Maureen Crombie, Mark Geller, Ken Golden, Kris Hampton, H. Tony Hartmann, Paul Lawrence, Ed Minihan, Larry Palm (Chair), David Pfeiffer, Caryl Terrell (Commissioners Absent: Lauren Cnare, Peter McKeever)

CARPC Staff: Linda Firestone, Sean Higgins, Mike Rupiper, Steve Steinhoff

Steve Arnold (representing himself), Jon Becker (representing himself), Allan Levin (Yahara Lakes Association), Mike Malone (Village of Cottage Grove), Forbes McIntosh (Government Policy Solutions), Robert Proctor (Monona Grove Development Inc)

Chair POWER called the meeting to order at 5:36 pm

B. Consideration of Minutes

2017 MIN-040 LWC MINUTES_4-20-17

Attachments: 2017 MIN-040_4-20-17 LWC Minutes

A motion was made by RIPP, seconded by MORENO, that the April 20, 2017 minutes be approved. The motion carried by the following vote: 7/0

Ayes: 7 - PORTER, Chair POWER, Supervisor ERICKSON, Vice Chair UPDIKE, WEST, MORENO and Supervisor RIPP

Absent: 3 - Supervisor KOLAR, GERNER and Supervisor McCARVILLE

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Reducing Increased Risk of Flooding: Recommendations of the Stormwater Technical Advisory Committee of the Dane County Lakes & Watershed Commission and the Capital Regional Planning Commission - Dr. Ken Potter

Potter's presentation highlighted findings and recommendations from the Stormwater Technical Advisory Committee report.

2017 PRES-018 CARPC-LWC RISK OF FLOODING_5-11-17

Attachments: 2017 PRES-018 CARPC-LWC Risk of Flooding 5-11-17

2017 RPT-123 STORMWATER TAC_5-11-17

Attachments: 2017 RPT-123 StormwaterTAC 5-11-17

MCCARVILLE & KOLAR arrived at 6:19 pm

Present: 9 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO and DAVE RIPP

Absent: 1 - MICHAEL GERNER

G. Reports to Committee

Community Engagement Report

Sandford's verbal highlights of her monthly report focused on the May 15 Watershed Network Gathering on effective science communications, and the July 1 aquatic invasives control education and volunteer event.

Organizational Structure and Work Team Reports

Commission members agreed to the Executive Committee proposal to transition the Ad Hoc Diversity Group to a standing Equity and Inclusion Work Group. Jones reported on exciting related opportunities from the Simpson Street Free Press interns who will be hosted by the Land and Water Resources Department this summer.

WI Salt Wise Report

The chloride deicer application guidelines contract still has not been signed.

H. Announcements

None

I. Future Meeting Items and Dates

June 1 - Executive Committee
June 8 - Full Commission

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 McCARVILLE, seconded by ERICKSON, that this meeting be adjourned. The motion carried by the following vote: 9/0

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

Absent: 1 - GERNER

Meeting adjourned at 6:58 pm

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