



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, June 1, 2017

5:00 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

Present 3 - REBECCA POWER, LYLE UPDIKE, and SUSAN WEST

Absent 2 - CHUCK ERICKSON, and MAUREEN McCARVILLE

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

Staff Present: Susan Sandford

Meeting called to order by Chair POWER at 5:00 pm

B. Consideration of Minutes

[2017](#) 5-4-17_LWC-EXEC MINUTES
[MIN-059](#)

Attachments: [2017 MIN-059_5-4-17 LWC-Exec Minutes](#)

A motion was made by UPDIKE, seconded by WEST, that the minutes of May 4, 2017 be approved. The motion carried by the following vote: 3/0

Ayes: 3 - POWER, UPDIKE and WEST

Absent: 2 - ERICKSON and McCARVILLE

Supervisors ERICKSON & MCCARVILLE arrived at 5:02 pm

Present 5 - REBECCA POWER, LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and MAUREEN McCARVILLE

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

Approve June 8th Commission meeting agenda

Members planned for a productive joint meeting of the county natural resources related committees, commissions and councils, with an update by Clean Lakes Alliance and an equity and inclusion discussion led by Chair POWER and Wesley Sparkman.

A motion was made by McCARVILLE, seconded by WEST, that this agenda be approved. The motion carried by the following vote: 5/0

Ayes: 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

F. Presentations - None

G. Reports to Committee

1. Stormwater Technical Advisory Committee report - next steps

The Executive Committee (Exec) recommends that the Commission not convene a new work group, rather Exec will discuss recommendations of the Technical Advisory Committee and bring a proposal to the full Commission. Exec will invite Jeremy Balousek to attend their meeting as a resource, and POWER will contact the Capital Area Regional Planning Commission about how best to collaborate moving forward on the recommendations.

2. Joint and dispersed meetings planning

Silverwood County Park did not work for the June 8 meeting due to logistical issues but could be an option for a future Commission or joint meeting. Other location ideas: Waunakee Village Hall, DeForest or Fish Lake. The Commission will continue to plan meetings away from downtown Madison when possible.

3. Review work groups progress (Phosphorus, Chlorides, Equity)

Phosphorus: Healthy Farms, Healthy Lakes will be voted on tonight at County Board. Members want to discuss possible budget items addressing leaves with Clean Lakes Alliance, Christal Campbell and Jeremy Balousek; then convene the phosphorus work group to talk about budget recommendations (due in July for August public hearing).

Chlorides: The contract was signed to move forward with application rate development for parking lots and sidewalks. MCCARVILLE, Jones, and RIPP are meeting with Pam Dunphy when Jones returns from vacation.

Equity and Inclusion: Simpson Street Free Press interns are starting in June, and the next work group meeting is scheduled for June 13.

H. Announcements

Updike announced the July 27 Green Tier permeable pavement tour. This will be one of the bigger tools for implementation in urban area when it come to redevelopment.

I. Future Meeting Items and Dates

June 8 - Commission
July 6 - Executive Committee
July 13 - 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 ERICKSON, seconded by WEST, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - POWER, UPDIKE, WEST, ERICKSON and McCARVILLE

Meeting adjourned at 6:01 pm

Respectfully submitted by Susan Sandford. Minutes subject to committee approval.