



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, September 7, 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, LYLE UPDIKE, SUSAN WEST, and MAUREEN  
McCARVILLE

**Excused** 1 - CHUCK ERICKSON

*Staff present: Sue Jones*

*Others present: Supervisor Ripp*

*Supervisor Erickson arrived at 5:14pm.*

*Meeting called to order by Chair Power at 5:04pm.*

#### B. Consideration of Minutes

[2017](#) LWC- EXEC MINUTES\_8-3-17  
[MIN-222](#)

**Attachments:** [2017 MIN-222 8-3-17 LWC-Exec Minutes](#)

A motion was made by WEST, seconded by McCARVILLE, that the August 3, 2017  
Minutes be approved. The motion carried by the following vote: 4/0

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

**Excused:** 1 - ERICKSON

#### C. Action Items

Approve September 14 Commission Agenda

A motion was made by WEST, seconded by UPDIKE, that this ACTION ITEM  
be approved. The motion carried by the following vote: 4/0

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

**Excused:** 1 - ERICKSON

## **D. Presentations - None**

*Erickson arrived at 5:14pm.*

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

## **E. Reports to Committee**

### **1. Review draft Lakes & Watershed Commission Stormwater Volume Resolution**

*Power recapped next steps to follow up on the Stormwater Technical Advisory Committee recommendations, including the joint work group of the Commission and Capital Area Regional Planning Commission (CARPC) to flesh out a fee-in-lieu program to offset costs of increased volume control. Members reviewed the draft Commission resolution, which is similar to what CARPC adopted.*

**A motion was made by WEST, seconded by UPDIKE, that the draft stormwater volume resolution be approved and recommend approval by the full Commission. The motion carried by the following vote: 5/0**

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

### **2. Status of 2018 Budget Recommendations**

*The Commission's 2018 budget recommendations were submitted to the County Executive, posted on the website, and shared with the community on August 31. Power has briefed the County Executive's office and County Board Chair about the recommendations, and Updike has briefed the Towns Association. Jones will mention these recommendations as part of her upcoming Cities and Villages Association presentation. Commission members have planned several additional follow-up conversations about the recommendations.*

### **3. Commission Work Groups Status**

*Chlorides – McCarville is introducing Res. 214 tonight, endorsing the application rate guidelines and voluntary certification program.*

*Phosphorus – Power said that the Healthy Farms Healthy Lakes Task Force initial meetings have gone well.*

*Equity – Jones said that the Parks Commission is very interested in developing its own equity and inclusion statement, modeled after the Commission's.*

**F. Announcements**

*None.*

**G. Future Meeting Items and Dates**

*September 14 - Commission (@Town of Westport)*

*September 28 - Executive*

*October 12 - Commission*

**H. Public Comment on Items not on the Agenda**

*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: 5/0**

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

*Meeting adjourned at 5:56pm.*

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