



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, September 28, 2017

5:00 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

Present 3 - LYLE UPDIKE, CHUCK ERICKSON, and MAUREEN McCARVILLE

Excused 2 - REBECCA POWER, and SUSAN WEST

Staff Present: Jeremy Balousek, Sue Jones

CARPC Members of the Stormwater Volume Trading Work Group Present: David Pfeiffer, Caryl Terrell

Others Present: Mike Rupiper (CARPC staff), Chad Lawler (Madison Area Builders Association)

Meeting called to order by Vice Chair UPDIKE at 5:07 pm

The agenda was reordered by consensus to take up item E1 next.

E. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

a. Review and refine work group tasks

Terrell led the discussion. The group discussed suggested tasks for the work group, drafted by Balousek. Members agreed to pursue the following tasks:

- 1. Identify the agencies/organizations that would provide oversight and implementation of the volume trading program.*
- 2. Develop structure/guidelines for the stormwater volume trading program.*
- 3. Identify potential project sites to demonstrate the cost-effectiveness of stormwater volume trading.*

b. Discuss steps necessary before implementing a stormwater volume trading program

For the next meeting on November 2, the group would like to hear presentations on two topics:

- 1. From municipal representatives of communities with stormwater volume standards that exceed county minimums: how is that working, and what would they change if they could? (Rupier will invite Ken Potter or Gary Huth to talk about Middleton's experience.)*
- 2. "Real world" examples of project costs to control 100% of stayon volumes, and what credits in a volume trading system would cost to produce. (Balousek will prepare these.)*

The work group meeting ended at 6:20 pm

B. Consideration of Minutes

[2017](#)
[MIN-275](#)

LWC-EXEC MINUTES_09-07-2017

Attachments: [2017 MIN-275_9-07-17_LWC-Exec Minutes](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that the minutes of the September 7, 2017 meeting be approved. The motion carried by the following vote: 3/0

Ayes: 3 - UPDIKE, ERICKSON and McCARVILLE

Excused: 2 - POWER and WEST

C. Action Items

Approve October 12 Commission agenda

The October 12 agenda was approved by consensus, and will include a Clean Lakes Alliance presentation and analysis of Commission budget recommendations status in the County Executive's budget.

D. Presentations - None

E. Reports to Committee

2. Status of 2018 Budget Recommendations

Deferred to the October 12th Commission meeting

3. Commission Work Groups Status

Deferred to the October 12th Commission meeting

F. Announcements

None

G. Future Meeting Items and Dates

October 12 - Commission

November 2 - Executive

November 9 - 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 ERICKSON, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - UPDIKE, ERICKSON and McCARVILLE

Excused: 2 - POWER and WEST

Meeting adjourned at 6:34 pm

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