



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Thursday, November 9, 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:** 8 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, MAUREEN McCARVILLE, DAVE RIPP and ALLAN LEVIN

**Excused:** 2 - SUSAN WEST and MARIA MORENO

*Staff Present: Christal Campbell, Sue Jones, Susan Sandford*

*Others Present: Emily Jones (Madison Metropolitan Sewerage District) Issis Macias (Clean Lakes Alliance)*

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

#### B. Consideration of Minutes

[2017](#) LWC MINUTES\_9-14-17  
[MIN-297](#)

**Attachments:** [2017 MIN-297 9-14-17 LWC Minutes](#)

A motion was made by McCARVILLE, seconded by UPDIKE, that the minutes of the September 14, 2017 meeting be approved. The motion carried by the following vote: 7-0-1 (Levin abstained)

**Ayes:** 7 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, Supervisor McCARVILLE and Supervisor RIPP

**Excused:** 2 - WEST and MORENO

**Abstain:** 1 - LEVIN

#### C. Fund Transfers - None

**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action - None****F. Presentations****Leaf-free Streets Campaign and other Madison Area Storm Water Partnership Updates -  
Christal Campbell**

*Campbell provided an update on Madison Area Municipal Storm Water Partnership (MAMSWaP) education and outreach initiatives, focusing on the leaf-free streets for clean waters campaign. This campaign prompts residents in densely populated urban areas with mature trees to rake leaves out of the street before rainstorms.*

*Campbell also described "Ripple Effects" and work to tie together action campaigns like Plant Dane, WI Salt Wise, and Office of Lakes and Watersheds actions under this common brand.*

*Campbell alerted Commission members to Wisconsin DNR draft leaf management guidance, which would provide phosphorus reduction credits toward reaching reduction goals. This guidance is based on USGS/City of Madison leaf study results, and is open until November 20 for comment.*

*Campbell and Sandford are collaborating on a storm drain mural and education project, working with Dane Arts Mural Arts.*

**G. Reports to Committee****1. 2018 Budget Update**

*ERICKSON reported on amendments related to Commission recommendations that he has advanced at the Environment, Agriculture and Natural Resources Committee, and now at Personnel and Finance. Personnel and Finance will act on these amendments on November 15.*

**2. Community Engagement Report**

*Sandford highlighted a few items from her recent written report, including the Parks and Trails Unite Festival on June 2, 2018. She also invited members to participate in the annual water-related group networking event, on December 5 from 5-7:30 pm. at Warner Park Community Center.*

**3. Work Group Updates****a. Phosphorus**

*PORTER said that the Healthy Farms, Healthy Lakes Task Force will result in phosphorus control policy recommendations by the end of June 2018. Lathrop and Carpenter will present at the next meeting (December 6). LEVIN and KOLAR also reported on the Task Force progress.*

**b. Chlorides**

*POWER asked this group to continue to work toward co-branding of the certification program, and UPDIKE asked about next steps in requiring county contractors to become certified for chloride deicer application.*

**c. Equity**

*This group has not met recently. Staff will send a Doodle poll to establish the next meeting.*

**d. Stormwater Volume Trading**

*POWER reported that this group is working on scenarios for 100% volume control and costs for those scenarios, in order to help think through establishment of a fee-in-lieu program.*

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

December 7 - Executive Committee (with Stormwater Volume Trading Work Group)  
December 21 - Commission

*Members selected January 20th for their annual retreat at the Heritage Center*

**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: 8/0**

**Ayes:** 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, Vice Chair UPDIKE, Supervisor McCARVILLE, Supervisor RIPP and LEVIN

**Excused:** 2 - WEST and MORENO

*Meeting adjourned at 6:20 pm*

*Respectfully submitted by Sue Jones. Minutes are subject to commission approval.*