



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Saturday, January 20, 2018

8:45 AM

Lussier Family Heritage Center
3101 Lake Farm Rd
Madison WI 53711

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A. Call To Order

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

Excused: 1 - PAM PORTER

Staff Present: Sue Jones, Susan Sandford

Chair POWER called the meeting to order at 9:01 am.

B. Consideration of Minutes - None

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - 2018 Lakes & Watershed Commission Annual Retreat

2018 Priority Setting, Work Planning & Organizational Structure

Commission members reflected on 2017 accomplishments, and set priorities for 2018: phosphorus and chloride reduction, stormwater volume control, equity and inclusion, and community engagement across all priorities.

The Commission's approach to addressing its 2018 priorities will be to have a single standing committee to address the budget, ongoing work on stormwater volume trading, and other executive functions such as setting agendas. The Commission will address its other water-related priorities through three standing work groups. Finally, the Commission cited public health, invasives and groundwater/water volume as additional priorities to be addressed through ad hoc work groups as issues arise. Note: work groups may request participation from non-commission members, consistent with the Commission priority of engaging more diverse voices in its program and policy work.

STANDING COMMITTEE:

Executive Committee - (POWER - chair, UPDIKE, ERICKSON, WEST, MCCARVILLE)

- Stormwater Volume Trading Work Group with CARPC*
- Budget*

STANDING WORK GROUPS:

Chlorides - (MCCARVILLE - convener, ERICKSON, RIPP, KOLAR, and Patrick Miles)

Equity and Inclusion - (MORENO - convener, ERICKSON, POWER)

Phosphorus - (KOLAR - convener, LEVIN, RIPP, POWER, UPDIKE, PORTER). This work group will convene later in the year to address recommendations of the Healthy Farms, Healthy Lakes Task Force.

Each standing work group is responsible for developing budget recommendations related to its topic.

AD HOC WORK GROUPS as issues arise:

Public Health - (WEST - convener, ERICKSON, possibly MCCARVILLE)

Invasives & Groundwater/Water Volume - LEVIN will convene a meeting and invite others to participate, as needed. Community engagement and outreach are ongoing needs for these topics.

Individual Commission members will also serve as liaisons with Green Tier (UPDIKE), the Capital Area Regional Planning Commission (LEVIN), and the Legacy Sediment Project (RIPP).

H. Announcements

none

I. Future Meeting Items and Dates

none discussed

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

The meeting adjourned by unanimous consensus at 12 noon to a luncheon and celebration of Sue Jones's accomplishments with the Commission.

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