



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Thursday, February 8, 2018

5:00 PM

City-County Building - Room 354  
201 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, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO and DAVE RIPP

**Excused:** 2 - LYLE UPDIKE and ALLAN LEVIN

*Staff present: Susan Sandford, John Reimer*

*Others present: Kirsti Sorsa (Public Health Madison & Dane County), Rick Wentz (Public Health Madison & Dane County), Sara Gleason, Forbes McIntosh (Dane County Cities & Villages Association)*

*Chair Power called the meeting to order at 5:02p.m.*

#### B. Consideration of Minutes

[2017](#)  
[MIN-446](#)

12-21-17 LWC MINUTES

**Attachments:** [2017 MIN-446 12-21-17 LWC Minutes](#)

**A motion was made by McCARVILLE, seconded by WEST, that the December 21, 2017 Minutes be approved. The motion carried by the following vote: 8/0**

**Ayes:** 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

**Excused:** 2 - Vice Chair UPDIKE and LEVIN

[2017](#)  
[MIN-487](#)

LWC MINUTES\_1-20-18

**Attachments:** [2017 MIN-487 LWC Minutes 1-20-18](#)

**A motion was made by KOLAR, seconded by McCARVILLE, that the January 20, 2018 Minutes be approved. The motion carried by the following vote: 8/0**

**Ayes:** 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

**Excused:** 2 - Vice Chair UPDIKE and LEVIN

### C. Fund Transfers - None

### D. Referrals (Resolutions & Ordinance Amendments)

*None.*

### E. Items Requiring Committee Action - None

### F. Presentations

1. [2017 PRES-139](#) COAL TAR ORDINANCE

**Attachments:** [2017 PRES-139 Coal Tar Ordinance](#)

*Rick Wenta reported on the draft amendment to the Coal Tar Ordinance, including an overview of events that led to a need for changes and a description of what changes were made to the draft ordinance.*

*The commission decided to convene their public health work group to review the draft ordinance and possibly develop proposed language on the impact of coal tar to human health.*

2. [2017 RPT-390](#) ROAD SALT REPORT 2017

**Attachments:** [2017 RPT-390 Road Salt Report 2017](#)

*Rick Wenta gave an overview on 2017 Road Salt Report updates, including a history of road salt reduction efforts in Dane County and information about 2017 chloride concentrations in lakes, streams, and drinking water.*

### G. Reports to Committee

1. Commission Retreat Recap and Next Steps

*The commission is continuing to communicate with Laura Hicklin on the 2019 budget process and the Watershed Management Coordinator position description.*

2. Community Engagement Report

*Sandford highlighted a few items from her recent written report, including the Plant Dane cost-share program's donation option and the stormdrain mural project with Madison Area Municipal Stormwater Partnership and Dane Arts Mural Arts.*

**H. Announcements**

*Kolar announced that the Healthy Farms, Healthy Lakes task force will begin deliberations in April and invited phosphorus work group members and other commissioners to attend.*

*Erickson announced that he had been contacted by constituents. One shared videos that Erickson plans to share with the chloride work group and the other expressed concern about regulations defining what we are allowing on the lakes during the winter.*

**I. Future Meeting Items and Dates**

March 1 - Executive Committee (with Stormwater Volume Trading Work Group)

March 8 - Commission

April 11 - Executive Committee (with Stormwater Volume Trading Work Group)

**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 MORENO, that this meeting be adjourned. The motion carried by the following vote: 8/0**

**Ayes:** 8 - PORTER, Chair POWER, Supervisor ERICKSON, Supervisor KOLAR, WEST, Supervisor McCARVILLE, MORENO and Supervisor RIPP

**Excused:** 2 - Vice Chair UPDIKE and LEVIN

*Meeting adjourned at 6:06p.m.*

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