Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Thursday, March 8, 2018 | **5:00 PM** | **City-County Building - Room 354, 210 Martin Luther King Jr Blvd, Madison WI 53703**

City-County Building - Room 354

A. Call To Order

Present: 7 - REBECCA POWER, CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 1 - MAUREEN McCARVILLE

Absent: 2 - PAM PORTER and MARY KOLAR

PORTER was not present at the beginning of the meeting but was present as noted below.

Staff Present: Laura Hicklin, Susan Sandford

Others Present: Paul Dearlove (Clean Lakes Alliance), Kirsti Sorsa & Doug Voegeli (Public Health Madison & Dane County), Kathy Lake (Madison Metropolitan Sewerage District), Marisa Mutty (UW), Lisa McNabola (UW) and Marcus Pearson (UW)

Chair Power called the meeting to order at 5:02 pm

B. Consideration of Minutes

2017 MIN-510 LWC_MINUTES 02-08-18

Attachments: 2017 MIN-510_LWC Minutes_2-8-18

A motion was made by MORENO, seconded by RIPP, that the minutes of the February 8, 2018 meeting be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Chair POWER, Supervisor ERICKSON, Vice Chair UPDIKE, WEST, MORENO, Supervisor RIPP and LEVIN

Excused: 1 - Supervisor McCARVILLE

Absent: 2 - PORTER and Supervisor KOLAR

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Water Quality and Public Health in Dane County - Kirsti Sorsa & Doug Voegeli (Public Health Madison & Dane County)

2017 PRES-160 WATER QUALITY & PUBLIC HEALTH

Attachments: 2017 PRES-160_Water Quality and Public Health

Kirsti Sorsa and Doug Voegeli gave an overview of Public Health Madison & Dane County's work with regards to water quality and public health in Dane County, including their overarching goal of managing health risks to ensure swimmable, fishable, usable beaches/lakes and high quality drinking water.They provided an overview of current surface and groundwater monitoring activities as well as future projects.

PORTER arrived at 5:15 pm

Present: 8 - PAM PORTER, REBECCA POWER, CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 1 - MAUREEN McCARVILLE

Absent: 1 - MARY KOLAR

G. Reports to Committee

1. Clean Lakes Alliance Update - Paul Dearlove

Dearlove provide an update on Clean Lakes Alliance's activities from January 2018 to the present in their two main focus areas: (1) Yahara CLEAN Phosphorus Reduction and (2) Community Education and Engagement. Highlights included their new Clean Lakes Grants that will support innovative community partner projects that align with their mission, Back to the Beach design contest, Lake Explorers Camp, and weekly volunteer days for their lake partners and other local organizations.

ERICKSON left at 6:09 pm.

Present: 7 - PAM PORTER, REBECCA POWER, LYLE UPDIKE, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 2 - CHUCK ERICKSON and MAUREEN McCARVILLE

Absent: 1 - MARY KOLAR

2. Community Engagement Report

Sandford highlighted a few items from her recent written report, including the newly redesigned WI Salt Wise website, Plant Dane cost-share program's donation option, and recent educational efforts around the Legacy Sediment Removal Project.

3. Work Group Updates

Phosphorus – continue to serve on Healthy Farms, Healthy Lakes Task Force. In April, the task force will begin the discussion phase. If Lakes and Watershed commissioners have ideas they would like shared, let task force members know.

Public Health – met to discuss coal tar and how to increase public awareness about the human health impacts. They will meet again to review the ordinance.

Chlorides – didn't meet

E&I – didn't meet

Stormwater TAC – last meeting included a presentation from Milwaukee area Greenseems program

H. Announcements

None

I. Future Meeting Items and Dates

April 16 - Executive Committee (with Stormwater Volume Trading Work Group)
April 19 - Commission Meeting

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 LEVIN, seconded by MORENO, that this meeting be adjourned. The motion carried by the following vote: 7/0

Ayes: 7 - PORTER, Chair POWER, Vice Chair UPDIKE, WEST, MORENO, Supervisor RIPP and LEVIN

Excused: 2 - Supervisor ERICKSON and Supervisor McCARVILLE

Absent: 1 - Supervisor KOLAR

Meeting adjourned at 6:33 pm.

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