



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission

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Thursday, April 19, 2018

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:** 6 - REBECCA POWER, MARY KOLAR, LYLE UPDIKE, SUSAN WEST, DAVE RIPP and ALLAN LEVIN

**Excused:** 4 - PAM PORTER, CHUCK ERICKSON, MAUREEN McCARVILLE and MARIA MORENO

*Supervisor ERICKSON and MORENO were not present at the beginning of the meeting but were present as noted below.*

*Staff Present: John Reimer, Susan Sandford*

*Others Present: Dick Lathrop (UW Center for Limnology), John Magnuson, Dan Oele (Wisconsin Department of Natural Resources), Dea Larsen Converse (Clean Lakes Alliance and Friends of Starkweather Creek), Issis Macias (Clean Lakes Alliance), Jacob Piette (UW-Madison Student) and Zhixing Xu (UW-Madison Student)*

*Chair POWER called the meeting to order at 5:04 pm.*

#### B. Consideration of Minutes

[2017](#)  
[MIN-569](#)

LWC MINUTES\_3-8-18

**Attachments:** [2017 MIN-569\\_LWC Minutes\\_3-8-18](#)

**A motion was made by RIPP, seconded by LEVIN, that the March 8, 2018 minutes be approved. The motion carried by the following vote: 6/0**

**Ayes:** 6 - Chair POWER, Supervisor KOLAR, Vice Chair UPDIKE, WEST, Supervisor RIPP and LEVIN

**Excused:** 4 - PORTER, Supervisor ERICKSON, Supervisor McCARVILLE and MORENO

#### C. Fund Transfers- None

**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action - None****F. Presentations**

Using Lower Yahara River Dams to Prevent Asian Carp from Invading the Yahara Lakes  
- Dick Lathrop (UW Center for Limnology) and John Magnuson

*Lathrop and Magnuson gave an overview of Asian Carp species and their thoughts on control points, barriers and considerations in preventing exotic fish migration. Dan Oele shared additional information on what WI and IL DNRs are doing to control exotic species and inventory dams. He will summarize data for the next commission meeting. Commissioners decided to continue this topic of discussion at the May meeting.*

*Supervisor ERICKSON arrived at 5:06 pm and MORENO arrived at 5:20 pm.*

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

**Excused:** 2 - PAM PORTER and MAUREEN McCARVILLE

**G. Reports to Committee****1. Community Engagement Report**

*Sandford highlighted a few items from her recent written report, including an upcoming Watershed Network Gathering, the June 2nd Parks & Trails Unite Festival, an update on the storm drain mural project, and aquatic plant management plan updates.*

**2. Work Group Updates**

*HFHL – Task force has moved on to recommendations stage. In April, they broke into groups and shared recommendations. Staff are compiling and analyzing these recommendations and will report back on the financial and other impacts of the recommendations at the next meeting. The goal is to have the recommendations ready for the budget process.*

*Chlorides – haven't met*

*Public Health – plan to reintroduce coal tar ordinance on the next agenda*

*Stormwater TAC – New state law prevents going to 100% stay-on. They will be meeting with staff to talk about other options that could be explored.*

*Equity – Maria will convene a meeting*

**H. Announcements**

*Dea Larsen Converse (Clean Lakes Alliance) – Save our Lakes breakfast is May 2nd. Lakes & Watershed Commission has a table. Individual commissioners can pay online and indicate that they would like to be at the LWC table.*

**I. Future Meeting Items and Dates**

May 10 - Commission

May 21 - Executive (and Stormwater Volume Trading Work Group)

June 14 - Commission

**J. Public Comment on Items not on the Agenda**

*Dea Larsen Converse (Friends of Starkweather Creek) – recently reported a large plume of sediment runoff to the City of Madison. The process was very challenging because the reporting system is difficult to navigate. There is a need for a one-stop place where citizens could report these events when they see them. She is a member of a watershed group and took the time to figure out how to report but it was challenging and might deter many local residents. If this runoff was indeed legal then there is the need for a bigger discussion on why and what can be done. Once reported, the City was very quick to email and follow up letting her know that they sent out staff to look at the issue.*

*Vice Chair UPDIKE commented that there should be a conversation with the City and County on how to give better instructions or make a more user friendly system. Chair POWER agreed to follow up with the City to begin this discussion.*

**K. Such Other Business as Allowed by Law**

*none*

**L. Adjourn**

**A motion was made by KOLAR, seconded by ERICKSON, that this meeting be adjourned. The motion carried by the following vote: 8/0**

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

**Excused:** 2 - PORTER and Supervisor McCARVILLE

*Meeting adjourned at 6:17 pm.*

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