



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 15, 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: 8 - PAM PORTER, CHUCK ERICKSON, MARY KOLAR, LYLE UPDIKE, MAUREEN
McCARVILLE, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 2 - REBECCA POWER and SUSAN WEST

Staff Present: John Reimer, Susan Sandford

*Others Present: James Tye (Clean Lakes Alliance), Paul Dearlove (Clean Lakes
Alliance), Randy Jackson (UW-Madison), Maria Powell (Midwest Environmental Justice
Organization)*

Chair PORTER called the meeting to order at 5:01 pm.

B. Consideration of Minutes

[2018
MIN-172](#)

LAKES & WATERSHED COMMISSION MINUTES_7-19-18

Attachments: [2018 MIN-172 LWC Minutes 7-19-18](#)

[2018 MIN-172_Reg before Co Committee 7-19-18](#)

Jim Powell (Midwest Environmental Justice Organization) contacted the Commission requesting an amendment to the July 19, 2018 minutes so that they accurately capture the public comments. KOLAR recommended amendments that were approved by the commission.

A motion was made by McCARVILLE, seconded by ERICKSON, that the July 19, 2018 minutes be amended as follows:

- Add written public comments as attachments to the agenda
- Change PFAF to PFAS
- Amend the minutes to make it clear they were speaking from a standpoint of environmental justice.

The motion carried by the following vote: 8/0

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

Excused: 2 - POWER and WEST

A motion was made by ERICKSON, seconded by McCARVILLE, that the minutes of July 19, 2018 be approved as amended. The motion carried by the following vote: 8/0

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

Excused: 2 - POWER and WEST

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action - None****F. Presentations****1. Healthy Farms, Healthy Lakes - Mary Kolar**

KOLAR gave an overview of the final recommendations of the Healthy Farms, Healthy Lakes Task Force. The group spent the first 8 months learning from local experts before developing over 200 recommendations. Staff consolidated those recommendations into 8 different overarching goals.

2. Implementing Leopold's Vision to Restore our Lakes & Landscape - Randy Jackson, UW-Madison

Jackson gave a presentation about Leopold's vision to restore our lakes and landscapes, focusing on the benefits of transforming areas of the Yahara River Watershed to perennial grasses with managed grazing.

G. Reports to Committee

1. Work Group Updates

No updates for this group

2. Community Engagement Report

Sandford gave an update on department community engagement, including the storm drain mural project, free native plants program, and the progress of the Simpson Street Free Press interns.

3. Chlorides Update

Sandford gave an update on chlorides, including the City of Madison Certification program, upcoming trainings, WI Salt Wise outreach efforts, and the possibility of a hands-on calibration training.

H. Announcements

None

I. Future Meeting Items and Dates

*August 20 - Executive Committee (with Stormwater Volume Trading Work Group)
September 27 - Commission*

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

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

Excused: 2 - POWER and WEST

Meeting adjourned at 6:20 pm

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