



# 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?*

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Thursday, December 13, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 7 - PAM PORTER, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

**Excused:** 2 - CHUCK ERICKSON and MARY KOLAR

*Supervisor ERICKSON was not present at the start of the meeting but was present as noted below.*

*Staff Present: Laura Hicklin, Susan Sandford, John Reimer, Kyle Minks, Susan Sandford, Amy Piaget, Shawn Esser, Seth Ebel, Steve Ottelien, Laurie Lambert*

*Others Present: County Board Chair Sharon Corrigan, Bob Uphoff, Paul Dearlove, James Tye, Dea Larsen Converse, Richard Brye, Mark Keller, Dale Helt, Jerry Maier, Gary Endres, Gary Ripp, Jeff Endres, Chuck Ripp, M. Kay Hoffman, Eric Katte, Connie Hagen, Bill Lamm, Sue Marcquenski (Isthmus Flood Prevention Coalition), Shawn Abshire, Wayne Parrel, Robert Smith, Jon Becker*

*Meeting called to order by Chair PORTER at 5:30 pm.*

*The committee consented to a change of agenda order to permit "D. Referrals" to be covered next.*

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

*ERICKSON arrived at 5:35 pm during the first public comment on 2018 OA-028.*

**Present:** 9 - PAM PORTER, CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, ALLAN LEVIN and SHARON CORRIGAN

**Excused:** 1 - MARY KOLAR

[2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE  
DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL  
PERFORMANCE STANDARDS AND MANURE MANAGEMENT

**Sponsors:** KOLAR, CHENOWETH and RITT

**Attachments:** [2018 OA-028](#)

[2018 OA-028 Fiscal Note](#)

[2018 OA-028 proposed sub \(KOLAR\)](#)

- o Bob Uphoff spoke in opposition to OA-028*
- o Jeff Endres spoke in opposition to OA-028*
- o Chuck Ripp spoke in opposition of OA-028*
- o Kay Hoffman spoke in opposition to OA-028*

*County Conservationist Amy Piaget gave an overview of the proposed ordinance amendment.*

**A motion was made by County Board Chair CORRIGAN, seconded by MORENO, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 9/0**

[2018](#) PROPOSED ORDINANCE UPDATES  
[PRES-088](#)

**Attachments:** [2018 PRES-088\\_Proposed Ordinance Updates 12-13-18.pdf](#)

[2018 PRES-088 Handout Summary for OA-28.pdf](#)

[2018](#) COMMENTS RECEIVED ON 2018 OA-028  
[COM-017](#)

**Attachments:** [2018 COM-017\\_Comments Received on 2018 OA-028.pdf](#)

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

**Excused:** 1 - MARY KOLAR

## **B. Consideration of Minutes**

[2018](#)  
[MIN-336](#)

LWC MINUTES\_11-8-18

**Attachments:** [2018 MIN-336 LWC Minutes 11-8-18.pdf](#)  
[2018 MIN-336\\_Reg before Co Committee 11-8-18.pdf](#)

A motion was made by RIPP, seconded by MORENO, that the minutes of November 8, 2018 be approved. The motion carried by a voice vote: 8/0

#### **C. Fund Transfers - None**

#### **E. Items Requiring Committee Action - None**

#### **F. Presentations**

Pam Porter - 2019 Work Planning for Goals & Priorities

*PORTER proposed to focus work for the year on two work groups: stormwater and lake management. The stormwater work group will be chaired by UPDIKE and include ERICKSON, WEST, KOLAR and the Stormwater TAC CARPC representatives. The lake management work group will be chaired by RIPP and include MORENO, LEVIN and PORTER. The commission will keep an eye on other topics, such as chlorides, and address them at a commission meetings if needed.*

#### **G. Reports to Committee**

##### **1. Community Engagement Report**

*No report was given.*

##### **2. Work Group Updates**

*No report was given.*

#### **H. Announcements**

*PORTER announced that POWER has left the commission due to a move. The Mayor's office has appointed Todd Amb's to replace her.*

#### **I. Future Meeting Items and Dates**

*January 10th - Commission*

*February 14th - Commission*

*A meeting of the executive committee (and Stormwater TAC) won't be called unless needed.*

#### **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 MORENO, seconded by McCARVILLE, that the meeting be adjourned. The motion carried by a voice vote. 8/0**

*Meeting adjourned at 7:28 pm.*

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