



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission - Executive Committee

Thursday, March 1, 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 4 - LYLE UPDIKE, SUSAN WEST, CHUCK ERICKSON, and MAUREEN McCARVILLE

Excused 1 - REBECCA POWER

Staff Present: Jeremy Balousek, Laura Hicklin, Susan Sandford

Others Present: Steve McCarthy (Milwaukee Metropolitan Sewerage District), Mike Rupiper (CARPC staff), David Pfeiffer (CARPC member of Stormwater Volume Trading Group)

Meeting called to order by UPDIKE at 5:02 pm.

B. Consideration of Minutes

[2017](#)
[MIN-504](#) LWC-EXEC_02-01-18 MINUTES

Attachments: [2017 MIN-504 LWC-Exec 2-1-18 Minutes](#)

A motion was made by McCARVILLE, seconded by WEST, that the minutes of the February 1, 2018 meeting be approved. The motion carried by the following vote:
3/0/1 (UPDIKE abstain)

Ayes: 3 - WEST, ERICKSON and McCARVILLE

Excused: 1 - POWER

Abstain: 1 - UPDIKE

C. Presentations - None

D. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

a. Steve McCarthy, Milwaukee Metropolitan Sewerage District on the MMSD Greenseams Program

McCarthy provided an overview of the Milwaukee Metropolitan Sewerage District's Greenseams Program that started in 2001. Greenseams is a natural flood management program that purchases specific properties with the intent to hold water on the land where it falls to reduce potential downstream flooding.

ERICKSON left at 6:09 pm

Present 3 - LYLE UPDIKE, SUSAN WEST, and MAUREEN McCARVILLE

Excused 1 - REBECCA POWER

Absent 1 - CHUCK ERICKSON

b. Discussion of core principles for a stormwater volume trading program

- Varying cost structure – value of potential development and cost of project (by basin)
- Educating the public that this is public – having more citizens understanding the importance of this
- Look into a nonprofit administrator or neutral entity option that has trust
- Consider restoration of areas that increase buffering capacity (not just offsetting new developing)

c. Next Steps

Continue to flesh our principles

2. Commission Work Groups Status

Public Health Workgroup met to discuss the coal tar ordinance. No other workgroup updates at this time.

E. Action Items

Approve March 8 Commission agenda

Committee members reviewed the March 8th Commission agenda and had no changes to offer.

F. Announcements

None

G. Future Meeting Items and Dates

March 8 - Commission
TBD - Executive (and Stormwater Volume Trading Work Group)
April 19 - Commission

Discussion of future LWC Executive meeting dates

Committee members discussed moving future Executive meeting dates to the third Monday of the month.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by McCARVILLE, seconded by WEST, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - UPDIKE, WEST and McCARVILLE

Excused: 1 - POWER

Absent: 1 - ERICKSON

Meeting adjourned at 6:24 pm.

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