



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?

Thursday, March 14, 2019

5:00 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

Present: 6 - CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 1 - MAUREEN McCARVILLE

Absent: 1 - PAM PORTER

Staff Present: Kyle Minks, John Reimer

Others Present: Caryl Terrell, Macaulay Haller, David Pfeiffer, Peta McKeever, Emily Jones, Dea Larson Converse, Mike Rupiper

Meeting called to order by Vice Chair UPDIKE at 5:10 pm.

B. Consideration of Minutes

[2018](#) LWC MINUTES_2-14-19

[MIN-468](#)

Attachments: [2018 MIN-468_LWC Minutes_2-14-19.pdf](#)

[2018 MIN-468 Registration before Co Committee 2-14-19.pdf](#)

A motion was made by MORENO, seconded by RIPP, that the minutes of February 14, 2019 be approved. The motion carried by a voice vote: 6/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Opportunities for Advancing Stormwater Control: Municipal Examples and Ideas for Policy Implementation - Mike Rupiper of Capital Area Regional Planning Commission

Mike Rupiper provided an overview on recommendations from the Stormwater Technical Advisory Committee and Green Infrastructure Strategies (see attached presentation).

Links to Green Infrastructure plans can be found at these website addresses:

•Milwaukee Metropolitan Sewerage District Regional Green Infrastructure Plan - https://www.freshcoastguardians.com/application/files/7015/0427/9920/MMSDGIP_FinalMMSDGIP_Final.pdf

•City and County of Denver Green Infrastructure Implementation Strategy - <https://www.denvergov.org/content/dam/denvergov/Portals/711/documents/greeninfrastructure/green-infrastructure-implementation.pdf>

•US EPA Green Infrastructure Healthy Communities Factsheet - https://www.epa.gov/sites/production/files/2017-11/documents/greeninfrastructure_healthy_communities_factsheet.pdf

•The Green Experiment: Cities, Green Stormwater Infrastructure, and Sustainability - [file:///daneco.us/dfs/Home/krm2/My%20Documents/Downloads/sustainability-09-00105%20\(1\).pdf](file:///daneco.us/dfs/Home/krm2/My%20Documents/Downloads/sustainability-09-00105%20(1).pdf)

[2018
PRES-127](#)

STORMWATER TAC RECS & GREEN INFRASTRUCTURE_3-14-19

Attachments: [2018 PRES-127 Stormwater TAC Recs & Green Infrastructure 3-14-19.pdf](#)

G. Reports to Committee

Update: Yahara Chain of Lakes - Lake Levels Task Force

A request was made that the Stormwater Work Group meet on April 30th at 5 pm with the location to be determined.

A request was made for an update and report on LWRD Community Engagement activities.

H. Announcements

none

I. Future Meeting Items and Dates

March 18 - Lake Levels Task Force @ 5 pm, CCB 351

April 1 - Lake Levels Task Force @ 6 pm, CCB 354

April 11 - Commission @ 5 pm CCB, 351

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 ERICKSON, seconded by MORENO, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 6:12 pm.

Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.