



# 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, February 13, 2020

5:00 PM

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

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City-County Building - Room 321

#### A. Call To Order

**Present:** 6 - CHUCK ERICKSON, LYLE UPDIKE, MARIA MORENO, DAVE RIPP, SUSAN WEST and CARLY MICHIELS

**Excused:** 2 - ALLAN LEVIN and MAUREEN McCARVILLE

*Supervisor McCarville was not present at the beginning of the meeting but was present as noted below.*

*Staff Present: Kyle Minks*

*Others Present: Kevin Cunningham*

*Meeting called to order by Chair ERICKSON at 5 pm.*

#### B. Consideration of Minutes

[2019](#) LWC MINUTES\_1-23-20

[MIN-435](#)

**Attachments:** [2019 MIN-435 LWC Minutes\\_1-23-20](#)

[2019 MIN-435 Registration before Co Committee\\_1-23-20](#)

A motion was made by RIPP, seconded by MORENO, that the minutes of January 23, 2020 be approved with the amended Soil Phosphours Eutropies Lake Monona Report dated 1/27/2020 from Matthew Miller (2019 RPT-558). 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 - None**

*MCCARVILLE arrived at 5:20 pm.*

**Present:** 7 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, SUSAN WEST and CARLY MICHIELS

**Excused:** 1 - ALLAN LEVIN

**G. Reports to Committee**

1. Update on Lake Wingra Initiatives

*There was discussion on past and current Friends of Lake Wingra Watershed initiatives including WI Salt Wise and chlorides, Lake Wingra watershed planning, aquatic plant harvesting, and amphibian phenology project.*

2. Commission Work Planning for 2020

*Commission members discussed topic areas to potentially focus on in 2020 including lake levels, phosphorus, stormwater, nitrates, microbial monitoring, and water as a public safety issue. Topics will be further discussed at the March 28th work planning meeting.*

*LWRD staff provided a list of 2020 water-based priorities to the Commission (see attached).*

[2019 RPT-614](#)                      2020 Water-Based Priorities\_LWRD

**Attachments:** [2019 RPT-614](#)

3. Madison Dane County Public Health Public Information Meeting

*MCCARVILLE provided information on topic areas discussed at this meeting held on February 12, 2020.*

**H. Announcements**

1. Wisconsin Lake Stewardship Award

*Friends of Lake Kegonsa were nominated and awarded the Group Category for the Wisconsin Lake Stewardship Award from Wisconsin Lakes.*

2. March 7th Volunteer Summit - Lussier Family Heritage Center, 9:30 am - 2 pm

**I. Future Meeting Items and Dates**

1. Dates

*March 28th Work Planning Retreat, 8:30-11:30 am (location to be determined)  
April 1st @ 5 pm, City County Building, Rm 321*

2. Items

- *CLA Yahara CLEAN 3.0 – Paul Dearlove*
- *Presentations from Watershed Groups:  
Friends of Starkweather Creek  
Friends of Pheasant Branch Creek*

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

*Kevin Cunningham provided comments regarding the use of PFAS in fire fighting foams and whether the commission has any way to require fire departments in Dane County to switch to non-PFAS foams. He also asked where information can be found on treatment options for removing PFAS from drinking water.*

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

*none*

**L. Adjourn**

**A motion was made by MORENO, seconded by UPDIKE, that the meeting be adjourned. The motion carried by a voice vote: 7/0**

*Meeting adjourned at 6:18 pm.*

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