



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, October 7, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone

A. Call To Order

Present: 8 - CHUCK ERICKSON, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO,
DAVE RIPP, CARLY MICHIELS, CHIN WU and PAUL RUSK

Excused: 1 - LYLE UPDIKE

Absent: 1 - TRACY BAILEY

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

*Staff/Others Present: Jeremy Balousek, Laura Hicklin, Kyle Minks, John Reimer,
Richard Wenta*

Chair ERICKSON called the meeting to order at 5:31 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES_9-16-20

[MIN-191](#)

Attachments: [2020 MIN-191.pdf](#)

[2020 MIN-191 Registration Before Co Committee 9-16-20.pdf](#)

A motion was made by MORENO, seconded by RUSK, that the minutes of
September 16, 2020 be approved. The motion carried by a voice vote: 8/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. Recommendations to County Board for Introduction of Proposed Illicit Discharge Ordinance

Jeremy Balousek provided information on the history of illicit discharge implementation through solid waste. WDNR is now requiring more formal and clarifying language as part of the County/Madison Area Municipal Stormwater Partnership – WPDES permit. Richard Wenta provided information on how Public Health responds to illicit discharge complaints and enforcement. Commissioners provided Balousek with suggested changes for incorporation within the ordinance.

[2020](#) ILLICIT DISCHARGE ORDINANCE
[ACT-118](#)

Attachments: [2020 ACT-118 Illicit Discharge Ordinance Summary.pdf](#)
[2020 ACT-118 Draft Illicit Discharge Ordinance 10-2-20](#)

A motion was made by McCARVILLE, seconded by RUSK, recommending that Balousek make suggested revisions to the ordinance. The motion carried by a voice vote: 8/0

UPDIKE arrived at 6:05 pm.

- Present:** 9 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU and PAUL RUSK
- Absent:** 1 - TRACY BAILEY

2. Recommendations to County Board for Introduction of Proposed Ordinance Amendment to Chapter 14 Dane County Code of Ordinance

Balousek reviewed and provided information on the major changes to CH 14 (Ch 14 Speaking Points.pdf) and answered questions regarding specific language. These ordinance amendments would run in parallel with the illicit discharge ordinance.

[2020](#) ORDINANCE AMENDMENT TO CHAPTER 14
[ACT-119](#)

Attachments: [2020 ACT-119 Ch 14 White Paper.pdf](#)
[2020 ACT-119 Draft Ch 14 Stormwater OA.pdf](#)
[2020 ACT-119 Ch 14 Speaking Points.pdf](#)

A motion was made by MORENO, seconded by UPDIKE, to move forward with the recommended proposed ordinance amendments. The motion carried by a voice vote: 9/0

F. Presentations - None

G. Reports to Committee

1. Dane County Budget Update

Laura Hicklin provided a summary of the proposed Land and Water Resources Department 2021 Budget. The summary was also compared to the LWC 2021 Budget Recommendations.

[2020](#) PROPOSED 2021 LWRD BUDGET SUMMARY
[PRES-072](#)

Attachments: [2020 PRES-072](#)

2. Quarterly Lake Management Report

John Reimer provided a summary of the Quarterly Lake Management Report provided to EANR on September 24th. Sediment removal is approximately 80% complete for Phase I between Waubesa and Monona. Phase II permitting to be submitted within the next month.

[2020](#) LAKE MANAGEMENT QUARTERLY REPORT_9-24-20
[RPT-335](#)

Attachments: [2020 RPT-335](#)

H. Announcements

Commission Outreach to Organizations & Constituents regarding Chapter 14 and Illicit Discharge

Commissioners were reminded to conduct outreach to their organizations and constituents regarding the changes to Chapter 14 and Illicit Discharge.

I. Future Meeting Items and Dates

November 18th @ 5:30 pm

December 9th (Second Wednesday) @ 5:30 pm

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 MORENO, that the meeting be adjourned. The motion carried by a voice vote: 9/0

Meeting adjourned at 7:35 pm.

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

[2020](#)
[RPT-400](#)

MEETING REGISTRATION FOR LWC_10-7-20

Attachments: [2020 RPT-400](#)