



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, May 20, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)
Meets the 3rd Monday of the month.

CALL TO ORDER / ROLL CALL

Present: 7 -

Sue Ellingson; Steven M. Fix; Patricia A. Lasky; Jennifer L. Giegerich;
Timothy D. Baker; James P. Bennett and Patricia J. Gadow

Excused: 1 -

Mike DePue

APPROVAL OF MINUTES

A motion was made by Bennett, seconded by Giegerich, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

1. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District

Attachments: [MMSD population estimate.pdf](#)

A motion was made by Lasky, seconded by Gadow, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS,. The motion passed by the following vote:

Ayes: 4 -

Steven M. Fix; Patricia A. Lasky; Timothy D. Baker and Patricia J. Gadow

Noes: 2 -

Sue Ellingson and Jennifer L. Giegerich

Abstentions: 1 -

James P. Bennett

Excused: 1 -

Mike DePue

2. **29760** Road Salt Discussion (Reports, Updates, Collaborations)

Attachments: [2012 Road Salt Report](#)
 [MMSD chloride handout](#)

Kathy Lake and Ralph Erickson, Madison Metropolitan Sewerage District (MMSD), presented some of the chloride-reduction initiatives MMSD is undertaking in order to reduce the chloride level in their effluent to be in compliance with their DNR discharge permit. The largest source of chloride (60%) at the plant is from water softeners (residential, commercial, and industrial), though all sources are being addressed. A handout summarizing their efforts is attached.

The City is working with a consultant and others to create a Wingra Watershed plan, which will include recommendations for chloride reduction. The City will also be partnering with other municipalities to offer another winter maintenance workshop later this year. The Committee and city staff went through the list of recommendations from the 2006 Road Salt Reduction Report, which was written by a subcommittee of the COE. Staff will update the COE periodically.

3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

None

4. [08478](#) REPORT FROM WATER UTILITY BOARD:

None

5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

None

6. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

The chemical 1,4 dioxane was detected in four Madison wells (9, 11, 14 , 15). While the levels were pretty low, Water Utility will continue to monitor the issue. The chemical is used in grease removal and other industrial uses.

7. [13375](#) STAFF REPORT

A motion was made by Lasky, seconded by Ellingson, to reappoint Steve Fix and Jim Bennett as the the chair and vice-chair, respectively. The motion passed.

8. [19947](#) Discussion of Future Items

- There is a request for an update on the Kipp site later this year.
- Alder Ellingson requested information on the Wingra Clinic construction site erosion control compliance as well as general background information on compliance/non-compliance of erosion control and stormwater management

ADJOURNMENT

A motion was made by Lasky, seconded by Ellingson, to Adjourn. The motion passed by voice vote/other.