



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

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Monday, October 19, 2015

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)  
Meets the 3rd Monday of the month.

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**Present:** 9 - Zach Wood; Steven M. Fix; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Katherine R. Mitchell; Elizabeth A. Katt-Reinders and Patricia J. Gadow

### CALL TO ORDER/ ROLL CALL

The meeting was called to order at 4:35 p.m., following verification that the meeting was properly noticed and a quorum was present.

Staff present: Kirsti Sorsa, Madison/Dane County Public Health; Phil Gaebler, City Engineering Division; Mike Dailey, Assistant City Engineer; Keana Bracey, City Engineering Division; Johanna Johnson, City Engineering Division.

### APPROVAL OF MINUTES

Motion to approve September 21, 2015 Minutes made by Fix; seconded by Mitchell. Motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

1. [36426](#) REPORT OF THE CHAIR

None.

2. [40148](#) LAKE WINGRA WATERSHED PLAN & LEAF COLLECTION STUDY

Attachments: [09212015-COE.pdf](#)  
[OdanaLeafPilotStudyAreas\\_2015.pdf](#)

Committee members discussed the draft proposal of the Lake Wingra Watershed Plan. Phil Gaebler, City Engineering Division, provided background information and answered committee members' questions. Committee will continue to discuss efforts to reduce phosphorus loading in area lakes (future meeting agenda item). Committee member asked if someone from COE could be considered as a liaison to one of the catalyst teams that Friends of Lake Wingra currently forming. Gaebler will talk with Friends of Lake Wingra steering committee. COE will be kept informed. Gaebler thanked COE members for the time and effort they have put into considering the draft plan.

3. [40149](#) COE COMMUNICATION OUTREACH EFFORTS

Update of work session at November's meeting.

**REPORTS**

4. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

None.

5. [08478](#) REPORT FROM WATER UTILITY BOARD

Delmore reported the water conservation rates are in effect. A flyer about the new rate structure is included with this month's municipal services bills.

6. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE

Baker reported the Solid Waste Advisory Committee recommended that \$108,000 be restored to the 2016 Budget for mattress and box spring recycling.

COE Member Leeper made a motion, In support the Solid Waste's Advisory recommendation, the Committee on the Environment recommends restoring \$108,000 to the 2016 Budget for mattress and box spring recycling. The motion was seconded by Gadow. The motion passed unanimously by voice vote/other.

7. **REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

None.

8. **STAFF REPORT**

None.

**ADJOURNMENT**

Motion to adjourn made by Ald. Wood; seconded by Fix. Meeting adjourned at 5:36 p.m.