



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, March 19, 2018

4:30 PM
Meets the 3rd Monday of the month. (Note: January meeting usually 4th Monday due to MLK holiday.)
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Delmore at 4:35 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 6 - Zach Wood; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Katie L. Barikmo and Patricia J. Gadow

Excused: 2 - Sara Z. Walling and Patricia A. Lasky

APPROVAL OF MINUTES

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

PUBLIC COMMENT

The Friends of Lake Wingra submitted a letter of concerns regarding Monroe St. construction project, erosion control maintenance, and protecting the health of Lake Wingra.

DISCLOSURES AND RECUSALS

none

NEW BUSINESS

[50582](#)

Environmental Components of the Monroe Street Reconstruction

Phil Gaebler of City Engineering presented on the environmental design decisions for the Monroe St. construction project including stormwater treatment and erosion control. The screen structure at Lake Wingra will remove 30 lbs of phosphorus/year. Monroe St. produces 18 lbs of phosphorus a year, so also removing portions of the load from upstream neighborhoods. Other stormwater management elements include a rock trench, rain gardens, and a bioretention basin. Framed inlet protection will be used on parts of the project for enhance erosion control. Erosion control inspection requirements and frequency were also discussed.

[50962](#) Ongoing Water Quality Initiatives Update

Phil Gaebler of City Engineering gave a brief update of the ongoing City efforts for salt reduction and the leaf study.

A committee of 6 individuals is being formed to be able to providing training in the City and beyond. A deck of suitable training material for using at training sessions is in the process of being finalized. There is a new superintendent for the City streets department and conversations are ongoing for coordinating any desired changes.

The USGS leaf study results were published with positive results. An 80% reduction in phosphorus is obtainable if leaves are removed prior to a rain event. The City is also working on submitting proposals for upcoming grant opportunities.

[50584](#) YaharaWInS Video Discussion

Members enjoyed the educational take-aways from the video.

DISCUSSION ITEMS

3 [43377](#) Discussion Item: Capital Budget pertaining to environmental topics

Alder Wood discussed the funding for the Sustainability position, general stormwater project funds, and street cleaning funding.

REPORTS

4 [42158](#) Report of Chair

Delmore announced that the April meeting will be at the Water Utility's new Paterson St. facility.

5 [42159](#) Report from Board of Public Works

none

6 [42160](#) Report from Water Utility Board

Delmore provided an update to the Spaanem Ave water house project.

7 [42161](#) Report from Solid Waste Advisory Committee

none

8 [42162](#) Report from Board of Health for Madison and Dane County

none

9 [42163](#) Staff Report

Eberhardt provided a member update and shared that officer elections will be held in April.

ADJOURNMENT

A motion was made by Leeper, seconded by Baker, to Adjourn at 5:40pm. The motion passed by voice vote/other.