



City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, December 20, 2021

3:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:33PM CDT.

Others present:

- Alder Nikki Conklin
- Deputy Mayor Christie Baumel
- Site Evaluation Program Coordinator Nathan Kloczko, Department of Health Services
- Environmental Health Supervisor John Hausbeck, Public Health Madison & Dane County
- Water Quality Manager Joseph Grande, Water Utility
- General Manager Krishna Kumar, Water Utility
- Public Information Officer Marcus Pearson, Water Utility
- Equity & Social Justice Manager Kristy Kumar, Department of Civil Rights
- Matalin Schoone, Common Council Office Staff
- Justin Williams, Sen. Tammy Baldwin Staff
- Heather Driscoll, Sustainable Madison Committee
- Dr. Maria C. Powell, PhD

Present: 6 - Tag Evers; Grant Foster; Brian Benford; Gary Halverson; Charles Myadze and Lindsay Lemmer

MEETING INSTRUCTIONS

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [68844](#) Public Comment (12/20/21 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

[67129](#)

Documents for the President's Work Group on Environmental Justice

Attachments: [Resolution Establishing the President's Work Group on Environmental Justice 5-18-21 Mayor Response to SMC re PFAS.pdf](#)
[9-10-19 F35 EIS City Staff Analysis.pdf](#)
[PWEJ 210816 F35 EIS.pdf](#)
[Plans GFLU compatibility.pdf](#)
[Parcel Analysis.pdf](#)
[9-20-21 EWG slides.pptx](#)
[9-20-21 Zoning 101 slides.pdf](#)
[10-18-21 Sound Mitigation Presentation v.2.pdf](#)
[11-29-21 Water Utility PFAS Presentation.pdf](#)
[DG-24-19 DNR Public Hearing.pdf](#)
[DHS PFAS Health Risk Assessments 20211220.pdf](#)
[PFAS Informational Links.pdf](#)
[12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf](#)

PRESENTATIONS

2. [68848](#) WisDHS Presentation: Health Impacts of PFAS

Attachments: [DHS PFAS Health Risk Assessments 20211220.pdf](#)

Nathan Kloczko, Department of Health Services Site Evaluation Program Coordinator, presented to Work Group members on health impacts of PFAS.

Alders raised questions on:

- Was there any community engagement when Well 15 was shut down? (A: Madison Water Utility proactive in shutting down well & getting information out to the public.)

DISCUSSION ITEMS

3. [68858](#) Discussion Regarding the Creation of a PFAS Outreach Strategy

Attachments: [Resolution Establishing the President's Work Group on Environmental Justice 5-18-21 Mayor Response to SMC re PFAS.pdf](#)
[PFAS Informational Links.pdf](#)
[12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf](#)

Krishna Kumar, Water Utility General Manager, presented to Work Group members on Madison Water Utility's public outreach & other information on PFAS. John Hausbeck, Public Health Madison & Dane County Environmental Health Supervisor, & Joseph Grande, Water Utility Water Quality Manager, contributed to the discussion.

Alders raised questions on:

- How often is water tested? (A: Annually.)
- Any public outreach to Well 15 users about adverse effects of PFAS? (A: Community & Neighborhood Association meetings held. Individuals at the meetings received information on the health effects of PFAS exposure.)
- When was Well 15 shut down, & how did the City make sure enough water was available? (A: March 2019. Compensated with other wells in the same zone.)
- What's the testing frequency for fish? (A: Testing that the DNR does happens each season.)

FUTURE AGENDA ITEMS

4. [66914](#) Future Agenda Items
- a. January 10, 2022
 - b. January 31, 2022
 - c. February 21, 2022
 - d. March 14, 2022
 - e. April 4, 2022

Next meeting (1/10/22):

- What are PFAS & fish testing standards nationally (compared to Wisconsin)?
- Updated Water Utility website?

ADJOURNMENT

A motion was made by Lemmer, seconded by Myadze, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:45PM CDT.