

# REVISED Agenda

## Badger Mill Creek Stakeholder Group Agenda – August 2024

Wednesday, August 14, 2024  
 Verona Public Library  
 9am coffee, conversation and room set-up  
 9:30 to 11:30 meeting  
**NOTE: 9:30am start time**

**Desired outcomes**

- Information gathered to support decision on projects to recommend to MMSD Commission for funding
- Shared understanding of next steps

**Operating agreements**

- Start on time. End on time.
- Be present. Give this work and your fellow participants your full attention. Limit use of electronic devices.
- Encourage understanding. Speak plainly, ask questions, listen for understanding, allow some silence.
- Take good care of the group. We make stronger decisions by including all stakeholder values, experiences, and perspectives.
- Take good care of yourself. Come prepared. Let us know what’s working and what else you need.
- Participants will work toward having a good working relationship with our organizations to achieve our shared goals about finding solutions involving MMSD’s million dollar offer to help with the health and resiliency of the Badger Mill Creek. To this end, we will work in earnest to try and find any and all solutions.

**Decision rules**

- Facilitator will clarify whether we are taking a straw poll (sense of the group) or a vote (decision)
- Decisions are made by those in attendance. We invite input ahead from those unable to attend.
- All decisions will be recorded. We will only revisit decisions if the group votes that it is necessary.
- Stakeholder Group votes on recommendations to submit to the District Commissioners. The Commission votes on acceptance of the recommendations.
- Every organization gets one vote on decisions.
- Both straw polls and votes will use a gradient of agreement, a.k.a. colored voting cards (See Appendix A)
- Approval requires 75% of those in attendance to vote “I can live with it” or “love it” and no more than one to vote “deal-breaker”

| <i>Time</i>                   | <i>Topics &amp; activities</i>  |
|-------------------------------|---|
| 9:15                          | <i>coffee and conversation</i>  |
| <b>9:30 start</b><br><br>(5m) | <p><b>Welcome &amp; About the Day</b></p> <ul style="list-style-type: none"> <li>• Outcomes</li> <li>• Operating Agreements</li> <li>• About the Day</li> </ul> |

|                        |  |
|------------------------|--|
| <p>9:35<br/>(50m)</p>  | <p><b>Project Proposal Presentations</b><br/><i>six-minute presentations</i></p> <ul style="list-style-type: none"> <li>• Watershed management plan - Robert Bohanan, Upper Sugar River Watershed Association</li> <li>• Goose Lake – baseflow augmentation - Ben Schulte, City of Fitchburg</li> <li>• Deep well – baseflow augmentation – Martye Griffin, MMSD</li> <li>• Low-flow depth and velocity enhancement – baseflow augmentation – Martye Griffin, MMSD</li> <li>• Groundwater recharge - Jeremy Balousek, Dane Co Land &amp; Water</li> <li>• USGS monitoring - Nick Bower, CARPC</li> <li>• Habitat Restoration – Dane Co. / FoBMC</li> <li>• Agricultural / Urban Phosphorus Management Practices – Pat Bergen, FoBMC</li> </ul> |
| <p>10:25<br/>(25m)</p> | <p><b>Follow-up Questions</b></p> <ul style="list-style-type: none"> <li>• Time for questions and requests for additional information on the project proposals.</li> </ul>   |
| <p>10:50<br/>(30m)</p> | <p><b>Straw Poll: Projects &amp; Roles</b><br/><i>Dot Voting by organization</i></p> <p>Within your organization and then on the shared Tally Sheet</p> <p><i>For each project:</i></p> <p>STRAW POLL: My organization recommends this project to the District Commission for funding</p> <p>SHARE: My organization is willing to play this role in this project</p> <p>On your own:</p> <p>CONSIDER: what one thing do you most want to share with the group about your project straw poll or desired roles?</p>  |
| <p>11:20<br/>(10m)</p> | <p><b>Next steps</b></p> <ul style="list-style-type: none"> <li>• Next meeting scheduled for Wed., Oct. 9<sup>th</sup> with District presentation moved to late October or early November.</li> </ul>  |
| <p>11:30</p>           | <p><i>Adjourn</i></p>  |

