



Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 4, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_R1k6pNIIRyWtGICjKh819g

This link will be active until the end of the meeting.

**To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):**

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID:

811 9786 2432

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwr@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, “the host would like you to unmute your microphone, you can press *6 to unmute.” Please press *6.

If you indicated that you would like to be called if you aren’t attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Chair Erickson called the meeting to order at 5:31 pm.

Staff present: John Reimer, Kyle Minks

Present: 7 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, DAVE RIPP, CARLY MICHIELS, SUSAN WEST and CECELY CASTILLO

Excused: 2 - MAUREEN McCARVILLE and MARIA MORENO

Absent: 1 - CHIN WU

B. Consideration of Minutes

A motion was made by LEVIN, seconded by WEST, that the Minutes from July 7th, 2021 be approved. The motion carried by a voice vote 7-0.

[2021
MIN-186](#)

Minutes of the July, 7 2021 Lakes & Watershed Commission

Attachments: [LWC MIN 7 7 21](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. 2022 Lakes and Watershed Commission Budget Recommendations

Commission members continued to discuss 2022 LWC Budget Recommendations. No action was taken.

[2021
RPT-245](#)

Draft 2022 Lakes & Watershed Commission Budget Recommendations

Attachments: [LWC 2022 doc](#)

[2021
RPT-305](#)

Public Comments on 2022 Lakes and Watershed Commission Draft Budget Recommendations

Attachments: [LWC 2022 Budget Public Comments](#)

F. Presentations

1. Salt Wise

Allison Madison gave a presentation on recent Salt Wise activities.

[2021
RPT-330](#)

Presentation on Salt Wise

Attachments: [Salt Wise Presentation](#)

G. Reports to Committee

1. Illicit Discharge and CH 14 Ordinance Amendments

ERICKSON provided an update on Illicit Discharge and CH 14 Ordinance Amendments being introduced to County Board. Public comments on both items will be heard at the joint LWC, EANR, & LCC meeting on September 1st.

2. Research Groups

- Emerging Contaminants
- Nutrients & Pathogens
- Lake Levels & Flooding

No updates were provided from the Research Groups.

H. Future Meeting Items and Dates

Next Lakes & Watershed Commission Meeting is a Joint Meeting with Environment Agriculture & Natural Resources Committee and Land Conservation Committee on September 1st @ 5:30 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by LEVIN, seconded by WEST, that the meeting be adjourned. The motion carried unanimously 7-0. Meeting Adjourned at 7:41 pm.

Minutes respectfully submitted by Kyle Minks, pending Commission approval.

[2021 RPT-331](#)

LWC Registration Report 8-4-21

Attachments: [LWC 8_4 Registration Report](#)

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.