



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, April 6, 2022

5:30 PM Virtual Meeting: Please see top of the agenda on how
to join.

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://zoom.us/webinar/register/WN_OPIcFPbdTVWhdPrRz5f62g

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

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

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 981 2901 3897

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/OPPOSE 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.

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: Kyle Minks

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

Excused: 3 - LYLE UPDIKE, CHIN WU and MARIA MORENO

B. Consideration of Minutes

A motion was made by McCARVILLE, seconded by LEVIN, that the Minutes from March 10th, 2022 be approved. The motion carried by a voice vote 7-0.

[2021](#)
[MIN-706](#)

Minutes of the March 10, 2022 Lakes & Watershed Commission Meeting

Attachments: [LWC MIN 3_10_22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Commission members discussed membership per WI State Statute Chapter 33 and implications post election and redistricting.

1. Update on approved (2021 RES - 336) - Selection and engagement of outside counsel to initiate legal action against PFAS companies.

Amy Tutwiler from Dane County Corporation Counsel provided information on Dane County's selection of outside counsel per 2021 RES-336. Information on Wisconsin Department of Natural Resources groundwater, surface water, and drinking water PFOA and PFAS rules was also discussed.

2. Reports from research groups

No reports from research groups.

H. Future Meeting Items and Dates

1. Next Lakes & Watershed Commission meeting is May 4th @ 5:30 pm
2. Next Lakes & Watershed Commission - Executive Committee meeting is April 12th @ 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 McCARVILLE, seconded by LEVIN, that the Meeting be adjourned. The motion carried by voice vote 7-0.

Meeting adjourned at 6:41 pm.

Minutes respectfully submitted by Kyle Minks and subject to action at a future meeting.

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.