



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, December 13, 2022

5:00 PM

Virtual Meeting: Please see top of agenda for  
instructions on how to join.

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**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\\_NsT96in5S9ahuiOKgQY98w](https://zoom.us/webinar/register/WN_NsT96in5S9ahuiOKgQY98w)**

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

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(note**

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

*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 ntiv.*

## A. Call To Order

Chair ERICKSON called the meeting to order at 5:00 pm

Staff Present: Kyle Minks

Present 4 - Supervisor CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, and ALLAN LEVIN

## B. Consideration of Minutes

A motion was made by LEVIN, seconded by UPDIKE, that the minutes from October 20th be approved. The motion carried by a voice vote 4-0.

[2022](#)  
[MIN-469](#)

Minutes of the October 20th, 2022 Lakes & Watershed Commission - Executive Committee

**Attachments:** [LWC Exec 10\\_20 Min](#)

## C. Action Items

## D. Presentations

## E. Reports to Committee

### 1. ATV's and UTV's on Dane County Lakes

*Committee members discussed the use of ATV's and UTV's on Dane County Lakes*

### 2. Review of LWC member term limits

*Committee members reviewed the term limits for Lakes and Watershed Commission Members. A number of members terms will be expiring in 2023*

### 3. 2023 tentative meeting schedule

*Members reviewed the 2023 LWC and LWC-Executive Committee meeting schedule. LWC meetings will generally be on the first Wednesday of the month with LWC -Exec meetings being the following Tuesday after the LWC meets. Joint meetings with EANR and LCC will be at Fen Oak. Remaining meetings will be at City County Building.*

### 4. 2023 work planning and retreat discussion

*Committee members suggested having a social gathering of the LWC on January 4th. Work Planning was suggested to occur once new members are appointed after April 2023.*

## F. Future Meeting Items and Dates

1. Tentative next Lakes and Watershed Commission meeting on Wednesday January 4th @ 5:30 pm.

2. Tentative next Lakes and Watershed Commission - Executive Committee meeting on Tuesday January 10th @ 5:30 pm.

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by LEVIN, seconded by UPDIKE, that the meeting be adjourned. The motion carried by a voice vote 4-0.**

**Meeting adjourned at 6:00 pm.**

**Minutes respectfully submitted by Kyle Minks and are subject to committee action at a later date.**

*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.*