



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, December 7, 2022

5:45 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson Agriculture & Conservation Center at 5201 Fen
Oak Dr Room 121/Driftless; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The Lake Levels Quarterly report and the WDNR PFAS Contamination and Monitoring presentation will be heard jointly with the Land Conservation Committee and the Environment Agriculture & Natural Resources Committee.

This meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Lyman Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121/Driftless.

The public can access the meeting virtually 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_M-UoEqvsRA-_iPKpqN-Ziw

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

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 992 8169 4359

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.** In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until **30 minutes prior to the beginning of the meeting.** In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

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 5:45 pm.

Others Present: Supervisor Chawla, Supervisor Downing, Supervisor Hatcher, Supervisor Collins, Supervisor Smith, Supervisor Engelberger, Pat Gorskie and David Laufenberg

Registrants: Paul Dearlove, Jan Axelson, Lance Green, Jdacob Wright, and Tom Mathies

Staff Present: John Reimer, Amy Piaget, Steve Ottelien, Sharene Smith, and Kyle Minks

Present: 10 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, DAVE RIPP, CARLY MICHIELS, CHIN WU, SUSAN WEST, CECELY CASTILLO, MARIA MORENO and ALLAN LEVIN

B. Consideration of Minutes

A motion was made by UPDIKE, seconded by LEVIN, that the Minutes be approved. The motion carried by a voice vote 10-0.

[2022](#) Minutes of the October 12th, 2022 Lakes & Watershed Commission
[MIN-428](#)

Attachments: [LWC MIN 10 12 22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. WDNR PFAS Contamination and Monitoring Update

Patrick Gorski gave a presentation on Statewide Surface Water PFAS and Black Earth Creek.

[2022](#) Statewide Surface Water PFAS and Black Earth Creek
[PRES-185](#)

Attachments: [Dane Co Meeting BEC PFAS SW and Fish 12.07.22 PRG](#)

G. Reports to Committee

1. Lake Management Quarterly Report

John Reimer gave the quarterly lake management report.

[2022](#) Lake Management Quarterly Report
[RPT-577](#)

Attachments: [Quarterly update 12 7 22](#)

H. Future Meeting Items and Dates

1. Next Lakes and Watershed Commission - Executive Committee meeting is on December 13th @ 5:00 pm.

2. Next Lakes and Watershed Commission Meeting is tentatively on January 4th @ 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 CASTILLO, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 7:11 pm.

Minutes respectfully submitted by Kyle Minks and are subject to committee 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.