



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?

Thursday, October 20, 2022

6:00 PM

Hybrid Meeting: Attend in person at the Lyman F.
Anderson Agricultural & Conservation Center, 5201 Fen
Oak Drive, attend virtually via Zoom.

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

The public can attend in person at the Lyman F. Anderson Agriculture &
Conservation Center, 5201 Fen Oak Drive, Room C, Madison WI 53718.

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_BoV7XNbKRhqnXd2hqirfLA

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: 994 4282 8640

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: lwr@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 6:03 pm.

Staff Present: Jeremy Balousek and Kyle Minks

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

B. Consideration of Minutes

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

[2022](#)
[MIN-349](#)

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

Attachments: [LWC EXEC MIN 9 20 22](#)

C. Action Items

D. Presentations

E. Reports to Committee

1. Budget discussion

Committee members discussed introducing a budget amendment adding an additional Water Resources Engineering position and funding for a stormwater fee-in-lieu program Request for Proposals.

F. Future Meeting Items and Dates

1. Next Lakes & Watershed Commission meeting is on November 16th at 5:30 pm.

Committee members requested having a report/presentation on the below topics at upcoming Lakes and Watershed Commission meetings.

- New property acquisition in the Door Creek watershed
- Chlorides
- Land and Water Resources Restoration Projects

The Committee also requested reviewing the current term limits for Commission members and discussion of a 2023 Work Planning Retreat.

2. December 7th is a tentative joint meeting with EANR and LCC at 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 UPDIKE, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote 4-0.

Meeting adjourned at 6:31 pm.

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

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.