



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Saturday, February 12, 2022

9:00 AM

Virtual Meeting: Please see top of 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_gO87Ov1zTOOwspxp4VsAwA

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: 970 2936 8028

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.

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

B. Consideration of Minutes

[2021 MIN-620](#) Minutes of the February 2, 2022 Lakes & Watershed Commission Meeting

Attachments: [LWC MIN 2 2 22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee**

1. Work Planning Agenda

a. Introductions from commission members and the representative role they serve on the Lakes and Watershed Commission. (ex. Chuck Erickson – Supervisor within Madison).

b. History of the Lakes and Watershed Commission - Lyle Updike will provide information on the creation and purpose of the commission.

c. Round robin from commission members sharing 1 to 3 issues they would like the commission to work on in 2022.

d. Commission Goals for 2022 - Commission member discussion identifying 1 to 3 goals from issues shared in 1.c. above.

e. Update research groups and membership to align with the commissions 2022 goals from 1.d. above.

f. Remind the commission of the Budget Recommendation process and to be thinking about possible items.

H. Future Meeting Items and Dates

1. Next Lakes and Watershed Commission meeting is Thursday March 10th @ 5:30 pm. This will be a joint meeting with EANR and LCC.

2. Next Lakes and Watershed Commission - Executive Committee meeting is Tuesday March 15th @ 5:30 pm.

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law**

K. Adjourn

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.