



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, October 6, 2021

5:30 PM

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_RcfEnGtxTwaFu2PpTxj47g

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: 960 4199 9515

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/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.

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

Vice Chair Updike called the meeting to order at 5:33 pm.

Staff Present: Jeremy Balousek, Kyle Minks, Laura Hicklin

Others Present: Dave Gault, Rick Wenta,

Present: 8 - LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, DAVE RIPP, CARLY MICHIELS, CHIN WU, SUSAN WEST and CECELY CASTILLO

Excused: 2 - CHUCK ERICKSON and MARIA MORENO

B. Consideration of Minutes

[2021
MIN-306](#) Minutes of the August 4, 2021 Lakes and Watershed Commission

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LWC 08.04.21](#)

A motion was made by LEVIN, seconded by McCARVILLE, that the Minutes from August 4, 2021 be approved. The motion carried by a voice vote 8-0.

[2021
MIN-325](#) Minutes of the September 1, 2021 Lakes & Watershed Commission Meeting

Attachments: [LWC MIN 9 1 21](#)

A motion was made by RIPP, seconded by LEVIN, that the Minutes from September 1, 2021 be approved. The motion carried by a voice vote 7-0 with McCARVILLE abstaining.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

6. [2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT, RATCLIFF, DOOLAN and SCHAUER

Attachments: [2021 OA-017](#)
[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)
[2021 OA-017 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by LEVIN, recommending approval of 2021 OA-017 Creating Chapter 50 of the Dane County Code of Ordinances. The motion carried by a voice vote 8-0.

[2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING EROSION CONTROL AND STORMWATER MANAGEMENT ORDINANCE

Sponsors: ERICKSON, JOERS, RIPP and VELDRAN

Attachments: [2021 OA-018 Amending Ch 14](#)
[Sub to 2021 OA-018 \(Proposed-Ritt\)](#)
[2021 OA-018 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by LEVIN, recommending approval of 2021 OA-018 Amending Chapter 14 of the Dane County Code of Ordinances, Revising Erosion Control and Stormwater Management Ordinance. The motion carried by a voice vote 8-0.

[2021](#)
[RPT-546](#)

Written Public Comments Received for Oct 6th LWC Meeting

Attachments: [Written Public Comments 10 6 21](#)

E. Items Requiring Committee Action

F. Presentations

1. Monona Bay Presentation - Jacob Swift

This presentation will be provided at a future Lakes and Watershed Commission Meeting.

G. Reports to Committee

1. 2022 County Budget Updates

HICKLIN provided an overview and summary of the 2022 Land and Water Resources Department Proposed Budget. See attachment.

[2021](#)
[RPT-525](#)

Land & Water Resources Department 2022 Budget Summary

Attachments: [LWRD 2022 Budget Summary](#)

2. Future Reports on LWRD Programs and Projects

UPDIKE asked Commission members to review the list of Future Reports on LWRD Programs and Projects and provide any comments or suggestions to staff. See attached.

[2021](#)
[RPT-547](#)

Future Reports on LWRD Programs and Projects

Attachments: [Lakes and Watershed Commission Presentation Topics](#)

H. Future Meeting Items and Dates

1. Next Lakes & Watershed Commission Meeting is on November 17th (Third Wednesday) @ 5:30 pm.

2. Next Lakes & Watershed Commission - Executive Committee meeting is on October 12th @ 6:30 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 McCARVILLE, that the meeting be adjourned. The Motion carried by a voice vote 8-0. The meeting adjourned at 6:14 pm.

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

[2021](#)
[RPT-545](#)

Registration Report for Oct 6th LWC meeting

Attachments: [LWC 10 6 21 Registration](#)

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.