



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?

Wednesday, February 8, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building Room 351, 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 City County Building, 210 Martin Luther King Jr Blvd, Room 351, Madison WI 53703.

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_2I60IBreQaS4z0FQO6dy4g

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: 935 2678 0643

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 5:32 pm.

Lyle Updike, Susan West, and Allan Levin participated virtually.

Staff present: Kyle Minks

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

B. Consideration of Minutes

[2022](#)
[MIN-552](#)

Minutes from the January 10th, 2023 Lakes and Watershed Commission - Executive Committee

Attachments: [LWC Exec 1_10_23 Min](#)

A motion was made by LEVIN, seconded by UPDIKE, that the minutes from January 10th be approved. The motion carried by a voice vote 4-0.

C. Action Items

D. Presentations

E. Reports to Committee

1. Future Lakes and Watershed Commission presentations

Future presentations from Public Health and Waste and Renewables will be scheduled once availability can be confirmed.

Update on the Acker property will also be tentatively scheduled for the April Commission meeting.

2. Commission appointments

F. Future Meeting Items and Dates

The April meeting of the Lakes and Watershed Commission is tentatively scheduled for the 19th.

1. Next Lakes & Watershed Commission meeting is on Thursday March 9th at 5:45 pm at Fen Oak. Tentatively a joint meeting with EANR and LCC.

2. Next Lakes and Watershed Commission - Executive Committee meeting is on Tuesday March 14th at 5:30 pm in CCB Room 351.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Meeting adjourned at 6:10 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.