

Dane County

Minutes - Final Unless Amended by Committee

Lakes & Watershed Commission

| | Consider: | |
|-------------------------|--------------------------------------|--|
| | Who benefits? Who is bu | urdened? |
| | Who does not have a voice a | at the table? |
| | How can policymakers mitigate uninte | ended consequences? |
| Wednesday, July 6, 2022 | 5:30 PM | Marshall Boats (Marshall Park), 2101 Allen Blvd, |
| | | Middleton, WI 53562 |

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 5:39 pm

Staff Present: John Hausbeck, Ronesha Strozier, Jeffery Lafferty, Laura Hicklin, and Kyle Minks

- Present: 8 CHUCK ERICKSON, LYLE UPDIKE, DAVE RIPP, CARLY MICHIELS, CHIN WU, SUSAN WEST, CECELY CASTILLO and ALLAN LEVIN
- Excused: 2 MAUREEN McCARVILLE and MARIA MORENO

B. Consideration of Minutes

A motion was made by RIPP, seconded by WEST, that the Minutes from May 4th, 2022 and June 1st, 2022 be approved. The motion carried by a voice vote 8-0.

<u>2022</u> Minutes of the May 4th, 2022 Lakes & Watershed Commission

MIN-136

Attachments: LWC MIN 5_4_22

2022 Minutes of the June 1st, 2022 Lakes & Watershed Commission

<u>MIN-137</u>

Attachments: LWC MIN 6_1_22

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. General overview of methods and procedures for sampling and testing PFAS in privet well water

John Hausbeck provided information on costs, testing labs, and procedures for sampling drinking water wells for PFAS.

2. Overview on monitoring and testing public beaches for E. coli and blue-green algae

John Hausbeck and Ronesha Strozier answered Commission member questions regarding sampling and testing for *E.* coli at public beaches.

3. Dane County Healthy Farms Healthy Lakes Implementation

Laura Hicklin provided information on Land and Water Resources Department progress in implementing the Healthy Farms Healthy Lakes Task Force Recommendations. See attached document.

2022Land & Water Resources Department Report on Healthy Farms HealthyRPT-178Lakes Recommendations

Attachments: HFHL Update

4. 2023 LWC Budget Recommendations

Commission members discussed 2023 budget recommendations and the drafting of the document.

H. Future Meeting Items and Dates

1. Next Lakes & Watershed Commission - Executive Committee meeting on Wednesday July 13th @ 5:30 pm at Brittingham Boats (Brittingham Beach).

2. Next Lakes & Watershed Commission meeting on August 3rd @ 5:30 pm.

Tentatively to be held at Indian Lake County Park.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by MICHIELS, seconded by UPDIKE, that the meeting be adjourned. The Motion carried by a voice vote 8-0.

Meeting adjourned at 7:31 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.