



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, June 17, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 516-277-549

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A. Call To Order

- Present:** 8 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CHIN WU and PAUL RUSK
- Excused:** 2 - CARLY MICHIELS and TRACY BAILEY

MICHIELS was not present at the beginning of the meeting but was present as noted below.

Staff Present: Jeremy Balousek, Kyle Minks, John Reimer

Meeting called to order by Chair ERICKSON at 5:30 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES_5-27-20
[MIN-052](#)

Attachments: [2020-MIN-052](#)

A motion was made by RIPP, seconded by McCARVILLE, that the minutes of the May 27, 2020 meeting be approved. The motion carried by the following vote:7/0 (RUSK abstained)

- Ayes:** 7 - Chair ERICKSON, Vice Chair UPDIKE, LEVIN, Supervisor McCARVILLE, MORENO, Supervisor RIPP and WU
- Excused:** 2 - MICHIELS and BAILEY
- Abstain:** 1 - Supervisor RUSK

[2020](#) LWC MINUTES_5-28-20
[MIN-053](#)

Attachments: [2020 MIN-053](#)
[2020-053_Registration before Co Committee_5-28-20.pdf](#)

A motion was made by RIPP, seconded by McCARVILLE, that the minutes of the May 28, 2020 meeting be approved. The motion carried by the following vote:7/0 (RUSK abstained)

Ayes: 7 - Chair ERICKSON, Vice Chair UPDIKE, LEVIN, Supervisor McCARVILLE, MORENO, Supervisor RIPP and WU

Excused: 2 - MICHIELS and BAILEY

Abstain: 1 - Supervisor RUSK

MICHIELS arrived at 5:31 pm.

Present: 9 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU and PAUL RUSK

Excused: 1 - TRACY BAILEY

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

2021 LWC Budget Recommendations

Commission members discussed previous 2020 LWC Budget Recommendations and possible changes to be included in the 2021 Budget Recommendations. LWC Executive Committee will continue drafting recommendations. Committee members should send items they would like included to Chair Erickson and Kyle Minks.

F. Presentations - None

G. Reports to Committee

1. Update from LWC Executive Committee Meeting

Chair ERICKSON provided an update on the LWC Executive Committee and its work on 2021 budget recommendations. The Executive Committee will be meeting on 6/29 to continue working on recommendations. It was also announced that Supervisor Rusk was added as a membership of the Executive Committee.

2. Lake Level & Weed Cutting Update

Reimer provided an update on current lake levels. He also provided information on where weed cutting was currently taking place and the types of weed species being harvested.

3. COVID-19 Impacts on Water Related Issues

Commission members observed that boat landings continue to be heavily used with challenges in maintaining social distancing. Commissioners also discussed the impacts COVID-19 is having on LWRD Community Engagement and Outreach activities.

4. [2020 RPT-067](#) YAHARA WATERSHED PHOSPHORUS UPDATE

Attachments: [2020 RPT-067](#)

Minks provided information on 2019 LWRD accomplishments in reducing phosphorus within the Yahara Watershed.

5. [2020 RPT-068](#) LWRD COMMUNITY OUTREACH UPDATE

Attachments: [2020 RPT-068 Jan-Mar Outreach.pdf](#)
[2020 RPT-068 2019 Year Outreach.pdf](#)

Minks shared the recent quarterly LWRD Outreach Report with the commission.

H. Announcements

Introduce Supervisor Rusk & Discuss Commission Member Interests

Supervisor Rusk introduced himself to the commission and provided background on his interests.

Commissioners shared topic areas that they are interested in related to the Dane County Lakes & Watershed Commission. These included:

- Weeds and weed harvesting*
- Flooding*
- Lake levels*
- Chlorides and salt use*
- Stormwater*
- General water quality*
- PFAS*
- Climate change*
- Environmental justice and clean water*
- Lake riparian issues and lake users*

Balousek informed the commission of continued work on drafting ordinance language to address illicit discharge. Review is also underway to see what portions of the recent changes in the City of Madison Stormwater Ordinance can be incorporated by the County.

I. Future Meeting Items and Dates

Commission meetings will continue to be conducted remotely through Summer 2020.

Next LWC - Executive Committee Meeting is June 29th @ 5:30 pm

Next LWC Meeting Scheduled for July 15th @ 5:30 pm

Future 2020 Meetings Scheduled (all begin at 5:30 pm and follow the 3rd Wednesday pattern when possible):

August 19, September 16, October 7, November 18, December 9

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by RUSK, seconded by MCCARVILLE, that the meeting be adjourned. The motion carried by a voice vote: 9/0

Meeting adjourned at 6:57 pm.

Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.