



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, September 3, 2025

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive
Moraine Room; attend virtually via zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. Call To Order

Chair McCarville called the meeting to order at 5:32 pm.

Staff present: Kyle Minks

Present: 8 - ALAN LEVIN, MAUREEN McCARVILLE, CHIN WU, MICHAEL ENGELBERGER,
PHIL GAEBLER, DAN BLAZEWICZ, KEITH FURMAN and DEA LARSEN
CONVERSE

Excused: 2 - DAVID CLUTTER and STEVE GREB

B. Consideration of Minutes

[2025](#)
[MIN-239](#)

Minutes of the August 6, 2025 Lakes & Watershed Commission

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LWC 08-06-25](#)

A motion was made by FURMAN, seconded by LEVIN, that the Minutes from the
August 6, 2025 Lakes and Watershed Commission meeting be approved. The
motion carried by a voice vote 8-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

None

F. Presentations

1 Updates from the Clean Lakes Alliance

Paul Dearlove provided an update on the Clean Lakes Alliance. The presentation is available below.

[2025
PRES-146](#)

Presentation from the Clean Lakes Alliance

Attachments: [Dane County LWC talk 9-3-25](#)

G. Reports to Committee

1 Report on comments received from local Fire & EMS services regarding Chapter 71: Regulation of Icebound Inland Waters

Minks reported reaching out to local Fire and Emergency Medical Services that would respond to incidents on icebound inland lakes. No comments were received.

A motion was made by FURMAN, seconded by ENGELBERGER, recommending that Dane County staff work with Corporation Council on updating and amending Dane County Ordinance Chapter 71. The motion carried by a voice vote 8-0.

[2025
RPT-259](#)

Received Public Comments on Chapter 71

Attachments: [Chapter 71 Comments for LWC](#)

2 2026 Lakes and Watershed Commission Budget Recommendations

Commission members recommended starting 2027 budget discussions shortly after the 2027 County Budget Guidelines are released.

[2025
RPT-260](#)

DRAFT Lakes and Watershed Commission 2026 Budget Recommendations

Attachments: [DRAFT 2026 LWC Budget Recommendations](#)

A motion was made by Levin, seconded by Engelberger, to amend the 2026 Lakes and Watershed Commission Budget Recommendations to include under item #1 "Provide \$18,000 in funding for increased monitoring of public beaches." The motion carried by a voice vote 8-0.

[2025
RPT-326](#)

2026 Lakes and Watershed Commission Budget Recommendations - Final

Attachments: [2026 LWC Budget Recommendations - Final](#)

A motion was made by BLAZEWICZ, seconded by LEVIN, to approve the amended 2026 Lakes and Watershed Commission Budget Recommendations. The motion carried by a voice vote 8-0.

H. Future Meeting Items and Dates

1 Next Lakes and Watershed Commission meeting is tentatively scheduled for October 22nd starting at 5:30 pm.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by FURMAN, seconded by BLAZEWICZ, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:38 pm.

Minutes respectfully submitted by Kyle Minks and subject to 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 the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Paul Eder or Amy Warner, 608.224.3730, TTY WI RELAY 711