



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, April 7, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

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

Other Supervisors Present: Cecely, Castillo

Staff Present: John Reimer, Kyle Minks

Chair ERICKSON called the meeting to order at 5:30 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES 3-3-21
[MIN-501](#)

Attachments: [2020 MIN-501](#)

A motion was made by McCARVILLE, seconded by RIPP, that the Minutes of
March 3, 2021 be approved. The motion carried by a voice vote: 9/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020](#) AFFIRMING THE DANE COUNTY LAKE LEVEL MANAGEMENT GUIDE FOR
[RES-419](#) THE YAHARA CHAIN OF LAKES

Sponsors: EICHER, LEVIN, RITT, SCHAUER, ERICKSON, HATCHER and MILES

Attachments: [2020 RES-419](#)

[Sub 1 Res 419 2020](#)

A motion was made by RIPP, seconded by McCARVILLE, that Sub.1 to 2020
RES-419 be recommended for approval. The motion carried by a voice vote: 9/0

E. Items Requiring Committee Action - None**F. Presentations - None****G. Reports to Committee**

1. Chapter 14 and Illicit Discharge Ordinance

MINKS provided an update that both Chapter 14 and Illicit Discharge Ordinances were under review by Corporation Council.

2. Lake Levels, Sediment Removal, and Aquatic Plant Harvesting

REIMER provided an update on current lake levels. He also provided information on the acquisition of dredging equipment and removal of sediments from the Yahara River. REIMER also reported on preparations being made on equipment and operations for upcoming Aquatic Plant Harvesting.

3. Land and Water Resources Department Engagement and Outreach

MINKS informed the commission of the availability of the Department's January to March 2021 Quarterly Outreach Report (Attached).

[2021
RPT-002](#)

JAN-MAR 2021 QUARTERLY OUTREACH REPORT

Attachments: [2021 RPT-002](#)

4. Acker Property Restoration

MINKS provided an update on the Pheasant Branch Conservancy – Restoration project and answered commission member questions.

5. Reports From Working Groups

ERICKSON reported that the Lake Levels and Flooding working group met to discuss information shared during the March Lake Management Quarterly Report.

MICHIELS reported that WEST and her met as part of the Emerging Contaminants working group. They identified 5 possible topic areas (Bacterial Contamination, Chlorides, Phosphorus, Nitrates, PFAS) to work on.

UPDIKE requested to be removed from the Pathogens & Nutrients working group. Supervisor CASTILLO asked to be added to the Pathogens & Nutrients working group.

6. Additional Water Issues

No additional water issues were reported on.

H. Announcements

None

I. Future Meeting Items and Dates

Next Meeting is May 5, 2021 at 5:30pm.

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 MORENO, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 9/0

Meeting adjourned at 6:36 pm.

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

[2021](#)
[RPT-001](#)

LWC REGISTRATION REPORT 4-7-21

Attachments: [2021 RPT-001](#)