



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, February 5, 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

Vice Chair Levin called the meeting to order at 5:31 pm.

Others Present: Supervisor Keith Furman, Matthew Koshollek, Trudi Marquardt, and Jim Wipperfurth.

Staff Present: Kyle Minks and Kyle McNally

Present: 7 - ALAN LEVIN, CHIN WU, DAVID CLUTTER, MICHAEL ENGELBERGER, PHIL GAEBLER, STEVE GREB and DAN BLAZEWCZ

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

[2024](#) Minutes of the November 20, 2024 Lakes & Watershed Commission
[MIN-335](#)

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LWC 11-20-24](#)

A motion was made by Engelberger, seconded by Blazewicz, that the Minutes from November 20th, 2024 be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

1. Dane County Ordinance Chapter 71 review and discussion

Kyle McNally from the Dane County Marine and Trail Enforcement Bureau gave an overview of Dane County Ordinance Chapter 71 - Regulations on Icebound Inland Waters. Commission members asked questions and discussed what the process would be to potentially update the ordinance. Matthew Koshollek, Conservation Warden with the Wisconsin DNR was also present and answered commission member questions.

Trudi Marquardt provided public comment in support of updating the ordinance.

A motion was made by Engelberg, seconded by Blazewicz, that staff develop a plan to hold public hearings for possible changes to Dane County Ordinance Chapter 71. The motion carried by a voice vote 7-0.

[2024](#)
[RPT-484](#)

Chapter 71 Regulations on Icebound Inland Waters

Attachments: [CH 71 Regulation of Icebound Inland Waters](#)

2. Review of 2025 LWC Budget Recommendations and incorporation into the 2025 Adopted Dane County Budget

Kyle Minks provided an overview and status of the 2025 LWC Budget Recommendations.

H. Future Meeting Items and Dates

1. Tentative 2025 LWC Meeting Schedule

[2024](#)
[RPT-487](#)

Tentative 2025 LWC Meeting Schedule

Attachments: [2025 LWC Meeting Dates \(003\)](#)

2. Next LWC meeting tentatively scheduled for March 5th @ 5:30 pm

Commission members asked for a future presentation from the Clean Lakes Alliance

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 Engelberger, seconded by Blazewicz, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:37 pm.

Minutes respectfully submitted by Kyle Minks and are 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.

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