



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, March 3, 2021

5:30 PM

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

Joint meeting with EANR & LCC

The Lake Management Quarterly Report, Yahara WINS: Working for the Watershed, and Clean Lakes Alliance Update on Yahara CLEAN and Community Engagement were heard simultaneously by LWC, LCC and EANR.

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

EANR Committee Members Present: Michele Ritt, Yogesh Chawla, Holly Hatcher, Jeremy Levin, Kate McGinnity, Anthony Gray

LCC Members Present: Michele Ritt, Yogesh Chawla, Holly Hatcher, Kate McGinnity, Kay Hoffman, J. Patrick Downing, Jeremy Levin, Anthony Gray

*Youth Governance Member Present: Aarush Jain
Youth Governance Member Excused: Claire Hovland*

Staff Present: Kyle Minks, Laura Hicklin, John Reimer, Steve Ottelein, Amy Piaget

Others Present: Martye Griffin with MMSD, and Paul Dearlove with Clean Lakes Alliance

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

B. Presentations

1. Yahara WINS: Working for the Watershed

Martye Griffin with MMSD gave an overview of Yahara WINS: Working for the Watershed.

[2020](#)
[RPT-826](#) YAHARA WINS PRESENTATION

Attachments: [2020 RPT-826](#)

2. Clean Lakes Alliance Update on Yahara CLEAN and Community Engagement

Paul Dearlove with Clean Lakes Alliance gave an update on Yahara CLEAN and their community engagement initiatives.

[2020](#)
[RPT-827](#) CLEAN LAKES ALLIANCE UPDATE

Attachments: [2020 RPT-827](#)

C. Reports to Committee

1. Lake Management Quarterly Report

John Reimer gave the lake management quarterly report and technical work group recommendation on the management of summer lake levels.

[2020](#)
[RPT-829](#) LAKE MANAGEMENT QUARTERLY REPORT

Attachments: [2020 RPT-829](#)

The Environment Agriculture & Natural Resources Committee and Land Conservation Committee adjourned and the Lakes and Watershed Commission continued with its regular business.

WU left the meeting at 7:42 pm.

Present: 8 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS and SUSAN WEST

Excused: 1 - CHIN WU

D. Consideration of Minutes

[2020](#)
[MIN-452](#) LWC MINUTES_2-3-21

Attachments: [2020 MIN-452](#)

A motion was made by RIPP, seconded by McCARVILLE, that the Minutes of February 3, 2021 be approved. The motion carried by a voice vote: 8/0

E. Fund Transfers - None

F. Referrals (Resolutions & Ordinance Amendments) - None

G. Items Requiring Committee Action - None

H. Announcements

1. *Lake levels working group will try to meet within the next week or two.*
2. *The Land and Water Resources Department Annual Report is available on the Department webpage.*

I. Future Meeting Items and Dates

Next Meeting is April 7, 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 McCARVILLE, seconded by WEST, that the meeting be adjourned. The motion carried by a voice vote: 8/0

Meeting adjourned at 8:02 pm.

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

[2020
RPT-828](#)

LWC, EANR, & LCC REGISTRATION 3-3-21

Attachments: [2020 RPT-828](#)