



# 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?*

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Wednesday, April 3, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F.  
Anderson Agricultural & Conservation Center, 5201 Fen  
Oak Dr, Room 121; attend virtually via zoom.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The April 3, 2024 Lakes and Watershed Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 5201 Fen Oak Drive, Room 121 (Driftless).

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_7Qvhn9cmSpiV35W3R96E6g](https://zoom.us/webinar/register/WN_7Qvhn9cmSpiV35W3R96E6g)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 982 0218 6492

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [lwr@countyofdane.com](mailto:lwr@countyofdane.com)

**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, DAVID CLUTTER, AARON COLLINS, MICHAEL ENGELBERGER, PHIL GAEBLER and STEVE GREB

**Excused:** 2 - CECELY CASTILLO and MARIA MORENO

**B. Consideration of Minutes**

[2023](#) Minutes of the February 7, 2024 Lakes & Watershed Commission  
[MIN-573](#)

**Attachments:** [LWC MIN 2\\_7\\_24.pdf](#)

A motion was made by Levin, seconded by Engelberger, that the minutes from February 7, 2024 be approved. The motion carried by a voice vote 8-0.

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

**E. Items Requiring Committee Action**

**F. Presentations**

## 1. Urban Leaf Management

*Phil Gaebler gave a presentation on how the removal of leaves from urban streets can impact phosphorous runoff. The presentation is attached below.*

[2024](#)  
[PRES-001](#) Urban Leaf Management

**Attachments:** [Leaf Management.pdf](#)

## G. Reports to Committee

### 1. Madison Metropolitan Sewage District discharge to Lake Mendota

*Kyle Minks informed the commission of Madison Metropolitan Sewage Districts discharge to Lake Mendota and their response to address it.*

## H. Future Meeting Items and Dates

1. Next commission meeting is scheduled for May 2nd at 5:30 pm @ Fen Oak. This is tentatively scheduled as a joint meeting with EANR and LCC.

*The tentative joint meeting scheduled for May 2nd will likely be rescheduled as new members will be appointed to both EANR and LCC following the April 2nd County Board elections.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

**A motion was made by Engelberger, seconded by Levin, that the meeting be adjourned. The motion carried unanimously.**

**Meeting adjourned at 6:25 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.*

608.224.3730