



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, July 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.

This meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_Yp9Dmxc5Rvi007hBvgk6UQ

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

To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 879 0999 1453

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwr@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, “the host would like you to unmute your microphone, you can press *6 to unmute.” Please press *6.

If you indicated that you would like to be called if you aren’t attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

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.

A. Call To Order

Chair Erickson called the meeting to order at 5:33 pm.

Staff present: Laura Hicklin, Pete Jopke, John Reimer, Kyle Minks

Present: 6 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MARIA MORENO, DAVE RIPP and SUSAN WEST

Excused: 4 - MAUREEN McCARVILLE, CARLY MICHIELS, CHIN WU and CECELY CASTILLO

B. Consideration of Minutes

[2021
MIN-127](#)

Minutes of the June, 10 2021 Lakes & Watershed Commission

Attachments: [LWC 6 10 21 Minutes](#)

A motion was made by LEVIN, seconded by MORENO, that the Minutes be approved. The motion carried by a voice vote 5-0. RIPP Abstained

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

WU arrived at 5:38 pm.

Present: 7 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MARIA MORENO, DAVE RIPP, CHIN WU and SUSAN WEST

Excused: 3 - MAUREEN McCARVILLE, CARLY MICHIELS and CECELY CASTILLO

1. Land and Water Resources Department Aquatic Invasive Species Management, Outreach and Education

Pete Jopke provided a report on Land & Water Resources Department efforts related to Aquatic Invasive Species Management, Aquatic Plant Management and Carp Removal.

[2021
RPT-248](#)

Presentation on Land & Water Resources Department Aquatic Invasive Species Management, Aquatic Plant Management and Carp Removal

Attachments: [AIS_APM_Presentation](#)

G. Reports to Committee

1. Budget Comparison between Land & Water Resources Department and 2021 Lakes and Watershed Commission Budget Recommendations

Laura Hicklin provided a summary of 2021 Lakes & Watershed Commission Budget Recommendations that were included within the 2021 Land & Water Resources Department adopted budget.

[2021
RPT-244](#)

2021 Land & Water Resources Department Comparison with Lakes & Watershed Commission Budget Recommendations

Attachments: [LWC Budget Recommendations](#)

2. Discussion on 2022 Lakes & Watershed Commission Budget Recommendations

Commission members discussed 2022 Budget Recommendations and shared a DRAFT document for public comment.

[2021
RPT-245](#)

Draft 2022 Lakes & Watershed Commission Budget Recommendations

Attachments: [LWC 2022 doc](#)

H. Future Meeting Items and Dates

Next Lakes & Watershed Commission meeting is Aug 4th at 5:30 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by LEVIN, seconded by WEST, that the meeting be adjourned. The motion carried unanimously 7-0. Meeting Adjourned at 7:14

Minutes respectfully submitted by Kyle Minks, pending Commission approval.

[2021
RPT-255](#)

LWC Registration Report 7-7-21

Attachments: [LWC 7 7 21 Registration](#)

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.