



# 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, February 7, 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 February 7, 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, Drifless Room.

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\\_UkoyeFdJSOys0xfHvh9L3w](https://zoom.us/webinar/register/WN_UkoyeFdJSOys0xfHvh9L3w)

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: 926 0672 8578

**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 5:30 pm.

Others Present: Allan Levin

Staff Present: Kyle Minks

**Present:** 8 - MAUREEN McCARVILLE, CHIN WU, CECELY CASTILLO, MARIA MORENO, DAVID CLUTTER, AARON COLLINS, MICHAEL ENGELBERGER and PHIL GAEBLER

**Excused:** 1 - STEVE GREB

**B. Consideration of Minutes**

[2023](#) Minutes of the December 6, 2023 Lakes & Watershed Commission  
[MIN-424](#)

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [LWC MIN 12 6 23](#)

A motion was made by Engelberger, seconded by Clutter, that the minutes from December 6, 2023 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. History of Lakes and Watershed Commission Accomplishments

*Kyle Minks with the Land and Water Resources Department presented on the history and accomplishments of the Lakes and Watershed Commission.*

[2023  
PRES-198](#)

History and Accomplishments of the Lakes and Watershed Commission

**Attachments:** [LWC History.pdf](#)

## G. Reports to Committee

### 1. Review and Discuss Future Commission Presentations

*Commission members discussed topics and presentation for future meetings including: PFAS, DNR fish stocking in the Yahara Lakes, leaf pickup and best practices, beach monitoring and health.*

## H. Future Meeting Items and Dates

### 1. Next commission meeting tentatively scheduled for Wednesday March 6th at 5:30 pm @ Fen Oak.

## 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 Clutter, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:13 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 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.*