



# 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, August 2, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F.  
Anderson Agricultural & Conservation Center, 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.*

**This 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, Madison, WI 53718 in Room 121.**

**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\\_STvDnZjsRHWreOptR6qllw](https://zoom.us/webinar/register/WN_STvDnZjsRHWreOptR6qllw)**

**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: 913 8184 0650**

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

Others Present: Supervisor Engelberger

Staff Present: Jeremy Balousek, John Welch, Roxanne Wienkes

**Present:** 6 - CHUCK ERICKSON, MAUREEN McCARVILLE, DAVE RIPP, CECELY CASTILLO, ALLAN LEVIN and DAVID CLUTTER

**Excused:** 3 - LYLE UPDIKE, CHIN WU and MARIA MORENO

**B. Consideration of Minutes**

[2023](#)  
[MIN-205](#)

Minutes of the July 5th, 2023 Lakes and Watershed Commission

**Attachments:** [LWC MIN 7\\_5\\_23.pdf](#)

A motion was made by McCarville, seconded by Levin, that the minutes from July 5th, 2023 be approved. The motion carried by a voice vote 6-0.

**C. Fund Transfers**

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

**E. Items Requiring Committee Action**

**F. Presentations**

Updike arrived at 5:40 pm.

- Present:** 7 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, DAVE RIPP, CECELY CASTILLO, ALLAN LEVIN and DAVID CLUTTER
- Excused:** 2 - CHIN WU and MARIA MORENO

**1. Dane County Waste & Renewable's PFAS Management**

*John Welch and Roxanne Wienkes of Dane County Waste and Renewables presented on sources of PFAS entering the landfill and their plan moving forward to monitor and mitigate the pollutant. Presentation is attached.*

[2023  
PRES-110](#)

Dane County Waste and Renewables presentation - Managing PFAS in our waste

Attachments: [8 2 2023 Managing PFAS in our Waste.pdf](#)

**G. Reports to Committee**

**1. Membership on the Lakes and Watershed Commission - Executive Committee**

*Erickson had enquired with Dane County Corporation Counsel whether non-commission members could be appointed to the Executive Committee. He was told that would not be allowed under county ordinance. Erickson will invite Corporation Counsel to a future meeting to explain.*

**2. 2024 Lakes and Watershed Commission Budget Recommendations**

- The commission discussed budget recommendations and suggested adding the following:*
- a. A PFAS testing study to map locations of PFAS contamination across the county.*
  - b. Hiring of an Environmental Health Specialist for the Illicit Discharge program at Madison Dane County Public Health (\$104K)*
  - c. The purchase of a lab dishwasher for Madison Dane County Public Health (\$50K)*

**H. Future Meeting Items and Dates**

- 1. Next Lakes and Watershed Commission - Executive Committee is on August 8th starting at 5:30 pm at Fen Oak.**
- 2. Next Lakes and Watershed Commission meeting is on September 14th at Fen Oak. This will be a joint meeting with LCC and EANR. Tentative start time is 5:45 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 McCarville, seconded by Updike, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 7:17 pm.

Minutes respectfully submitted by Jeremy Balousek 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.*