

# **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?

Thursday, April 24, 2025

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Driftless Room; attend virtually via zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

Chair McCarville called the meeting to order at 5:31

Others Present; Supervisor Chawla, Supervisor Downing, Supervisor Peters, Supervisor Marren, Supervisor Postler, Supervisor Erickson, Supervisor Smith, Tom Thoresen, Kristie Goforth, Grace Moran, Nan Boque, Ronald Blumer, Matt Noone, Hannah Machleidt, Sofia Suazo

Staff Present: Adam Alves, John Reimer, David Rowe, Amy Piaget, Joleen Stinson, Steve Ottelien, Kyle Minks, Sharene Smith, Aaron Collins, Amanda DePagter, Carrie Edger, Laura Hicklin

Present: 10 - ALAN LEVIN, MAUREEN McCARVILLE, CHIN WU, DAVID CLUTTER, MICHAEL ENGELBERGER, PHIL GAEBLER, STEVE GREB, DAN BLAZEWICZ, KEITH FURMAN and DEA LARSEN CONVERSE

## **B.** Consideration of Minutes

2024 MIN-429 Minutes of the February 5, 2025 Lakes & Watershed Commission

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

Attachments: LWC 02-05-25

A motion was made by ENGELBERGER, seconded by LEVIN, that the Minutes from February 5th, 2024 be approved. The motion carried by a voice vote 10-0

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

2. 2024 ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL

RES-337 RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER,

**ENGELBERGER and FURMAN** 

Attachments: 2024 RES-337

2024 RES-337 FISCAL NOTE

A motion was made by ENGELBERGER, seconded by FURMAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 10-0.

# E. Items Requiring Committee Action

None

#### F. Presentations

1 Transient Non-Community Well Monitoring at Dane County Parks (joint item)

<u>2025</u> Transient Non-Community Well Monitoring at Dane County Parks

PRES-010

<u>Attachments:</u> Transient Non-Community Well Monitoring at Dane County Parks

Dane County Parks Monitoring Guidance Manual Draft April 2025

John Reimer presented monitoring guidance for non-community well monitoring at Dane

County Parks.

### G. Reports to Committee

1 Yahara Lakes Management Report (joint item)

2025 Yahara Lakes Management Report

**RPT-027** 

Attachments: Yahara Lakes Management Report

John Reimer reported on water level management of the Yahara Lakes.

## 2 Gathering public input on Dane County Ch. 71 - Regulation of Icebound Inland Waters (joint item)

Kyle Minks reported that the Land & Water Resources Department will take the lead on sharing information and collecting public input on Chapter 71: Regulation of Icebound Inland Waters, Dane County Code of Ordinances. A website will be developed and public comment collected beginning in June. A public information session, which will include an opportunity for public comment, will be scheduled for the summer. The Lakes & Watershed Commission and the Public Protection & Judiciary Committee may consider amendments to the ordinance in response to public comment and public safety officials.

### H. Future Meeting Items and Dates

- 1 Next LWC meeting is tentatively scheduled for May 7th @ 5:30 pm. Agenda Items: Presentation from UW on Water Recreation Study.
- 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 Engelberger, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:46 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 hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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Paul Eder or Amy Warner, 608.224.3730, TTY WI RELAY 711