

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, August 6, 2025

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

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

A. Call To Order

Vice Chair LEVIN called the meeting to order at 5:30 pm.

Staff Present: Kyle Minks

Present: 8 - ALAN LEVIN, CHIN WU, DAVID CLUTTER, MICHAEL ENGELBERGER, STEVE

GREB, DAN BLAZEWICZ, KEITH FURMAN and DEA LARSEN CONVERSE

Excused: 2 - MAUREEN McCARVILLE and PHIL GAEBLER

B. Consideration of Minutes

2025 Minutes of the July 2, 2025 Lakes & Watershed Commission

MIN-174

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: LWC 07-02-25

A motion was made by ENGELBERGER, seconded by FURMAN, that the Minutes from the July 2, 2025 Lakes and Watershed Commission meeting be approved.

The motion carried by a voice vote 8-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

1. Report on public comments received regarding Chapter 71: Regulation of Icebound Inland Waters

Minks provided a summary of public comments received. Attached below is the report. Commission members requested that staff also contact city and local EMS/Fire Departments that provide assistance for incidents on icebound waters of Dane County for comments. All received comments will be provided to the commission at a future meeting. Commission members also discussed potential changes to allow for all terrain powered wheelchairs and ebikes.

2025

Received Public Comments on Chapter 71

RPT-259

Attachments: Chapter 71 Comments for LWC

2. 2026 Lakes and Watershed Commission Budget Recommendations

A draft 2026 Lakes and Watershed Budget Recommendation document was reviewed by the commission (see below for attached draft). Commission members were asked to review the document. Suggested edits or changes can be submitted to staff or proposed at the next meeting. Commission members recommended that next years Budget Recommendation process start much sooner after the County Budget guidelines are released.

2025 RPT-260 DRAFT Lakes and Watershed Commission 2026 Budget Recommendations

Attachments: DRAFT 2026 LWC Budget Recommendations

H. Future Meeting Items and Dates

1. Next Lakes and Watershed Commission meeting is tentatively scheduled for September 3rd starting at 5:30 pm. Tentative agenda items include a presentation from Clean Lakes Alliance.

Commission members requested information and discussion on Wake Boats at a future meeting

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by BLAZEWICZ, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:22 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أبام عمل رسمية على الأقل من تاريخ الجلسة

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