



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, January 6, 2021

5:30 PM Virtual Zoom Meeting: See top of agenda for instruction
on how to join the webinar or call in by phone.

A. Call To Order

Present: 6 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE,
DAVE RIPP and CARLY MICHIELS
Excused: 2 - MARIA MORENO and CHIN WU

*MORENO and WU were not present at the beginning of the meeting but arrived as noted
below.*

Staff Present: Kyle Minks and Amy Piaget

Chair ERICKSON called the meeting to order at 5:31 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES_12-9-20
[MIN-360](#)

Attachments: [2020 MIN-360](#)

A motion was made by McCARVILLE, seconded by RIPP, that the minutes of
December 9, 2020 be approved. The motion carried by a voice vote: 6/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

MORENO and WU arrived at 5:33 pm.

Present: 8 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE,
MARIA MORENO, DAVE RIPP, CARLY MICHIELS and CHIN WU

G. Reports to Committee

1. Chapter 14 Ordinance Amendments and Illicit Discharge Ordinance

a. Ordinances have been submitted to Corporation Council. The department is waiting for review.

b. UPDIKE informed the committee that the Dane County Towns Association had a meeting on December 17th in which Jeremy Balousek presented and discussed the ordinance amendments.

2. Continuous Cover and Land Conservation Programs

Piaget gave a presentation on Land Conservation services and programs including the continuous cover program.

[2020 RPT-655](#)

LAND CONSERVATION DIVISION PROGRAM UPDATES

Attachments: [2020 RPT-655](#)

3. LWRD Outreach and Education Activities

Report will be provided at a later meeting.

H. Announcements

Erickson provided updates on filling vacant LWC seats.

I. Future Meeting Items and Dates

- 1. Lakes & Watershed Commission Retreat - Thursday, January 28th @ 6 pm
- 2. Wednesday, February 3rd @ 5:30 pm

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by LEVIN, seconded by McCARVILLE, that the meeting be adjourned. The motion carried by a voice vote: 8/0

Meeting adjourned at 6:40 pm.

Respectfully submitted by Kyle Minks. Minutes are subject to committee approval.