



Dane County

Meeting Agenda - Final

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, October 7, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

The October 7th, 2020 Lakes & Watershed Committee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_20c5TTTiQ7O4As6BznVjSA

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 868 3715 7751

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: lwr@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order**B. Consideration of Minutes**

[2020 MIN-191](#) LWC MINUTES_9-16-20

Attachments: [2020 MIN-191.pdf](#)
[2020 MIN-191 Registration Before Co Committee 9-16-20.pdf](#)

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

1. Recommendations to County Board for Introduction of Proposed Illicit Discharge Ordinance

[2020 ACT-118](#) ILLICIT DISCHARGE ORDINANCE

Attachments: [2020 ACT-118 Illicit Discharge Ordinance Summary.pdf](#)
[2020 ACT-118 Draft Illicit Discharge Ordinance 10-2-20](#)

2. Recommendations to County Board for Introduction of Proposed Ordinance Amendment to Chapter 14 Dane County Code of Ordinance

[2020 ACT-119](#) ORDINANCE AMENDMENT TO CHAPTER 14

Attachments: [2020 ACT-119 Ch 14 White Paper.pdf](#)
[2020 ACT-119 Draft Ch 14 Stormwater OA.pdf](#)
[2020 ACT-119 Ch 14 Speaking Points.pdf](#)

F. Presentations - None**G. Reports to Committee**

1. Dane County Budget Update

2. Quarterly Lake Management Report

H. Announcements

Commission Outreach to Organizations & Constituents regarding Chapter 14 and Illicit Discharge

I. Future Meeting Items and Dates

November 18th @ 5:30 pm

December 9th (Second Wednesday) @ 5:30 pm

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

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 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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711