



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

*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, July 13, 2022

5:30 PM

Brittingham Boats (Brittingham Beach) 701 W  
Brittingham Pl, Madison, WI 53715

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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.*

#### A. Call To Order

Chair ERICKSON called the meeting to order at 5:33 pm.

Staff Present: Kyle Minks

Present 4 - Supervisor CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, and ALLAN LEVIN

#### B. Consideration of Minutes

A motion was made by UPDIKE, seconded by WEST, that the minutes from June 7th be approved. The motion carried by a voice vote 4-0.

[2022](#)  
[MIN-153](#)

Minutes of the June 7th, 2022 Lakes & Watershed Commission - Executive Committee

**Attachments:** [LWC EXEC MIN 6 7 22](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

##### 1. 2023 LWC Budget Recommendations

*Committee members discussed items to include within the 2023 LWC Budget Recommendations. WEST volunteered to put a draft together by July 20th to share with the full commission and public.*

## F. Future Meeting Items and Dates

1. Next Lakes and Watershed Commission meeting is on August 3rd @ 5:30 pm.  
Tentatively scheduled for Indian Lake County Park.

Tentative Agenda:

- a) County assistance with Adaptive Management and Water Quality Trading
- b) FLOW art exhibit - Water experts and artists
- c) 2023 LWC Budget Recommendations

*This will be a hybrid meeting at Fen Oak. Tentative agenda items will be review of 2023 Budget Recommendations.*

2. Next Lakes and Watershed Commission - Executive Committee meeting is on August 9th @ 5:30 pm.

*Tentative location is Riley-Deppe County Park*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by LEVIN, seconded by UPDIKE, that the meeting be adjourned. The motion carried by a voice vote 4-0.**

**Meeting adjourned at 6:38 pm.**

**Minutes respectfully submitted by Kyle Minks and are subject to committee approval.**

*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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*