



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, April 19, 2023

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive,
attend virtually via Zoom.

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.

The Lakes and Watershed Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Lyman Anderson Agriculture & Conservation Center at 5201 Fen Oak Drive, Madison, WI 53718.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_QuDje8lqTE6Eq1vOdGLFhA

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 914 2181 5891

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

A. Call To Order

Chair ERICKSON called the meeting to order at 5:32 pm.

Others present: Tom Mathies, Mike Rupiper, Forbs McIntosh and Tim Semmann.

Staff Present: Kyle Minks and James Brodzeller.

Present: 7 - CHUCK ERICKSON, MAUREEN McCARVILLE, DAVE RIPP, CHIN WU, SUSAN WEST, CECELY CASTILLO and ALLAN LEVIN

Excused: 2 - LYLE UPDIKE and MARIA MORENO

B. Consideration of Minutes

[2023](#) Minutes of the March 9th, 2023 Lakes and Watershed Commission
[MIN-027](#)

Attachments: [LWC 3_9_23 Min](#)

A motion was made by WEST, seconded by LEVIN, that the Minutes be amended under Item I to include " a moratorium for any fossil fuel station in Dane County."

A motion was made by WEST, seconded by LEVIN, that the Minutes be approved as amended.

The motion carried by a voice vote 7-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee****1. Report on the LWRD restoration and monitoring of the Pheasant Branch Conservancy**

James Brodzeller gave a report on monitoring and restoration of the Pheasant Branch Conservancy. Attached is the report.

[2023](#)
[RPT-046](#)

Pheasant Branch Conservancy Report

Attachments: [LWC_20230419](#)

2. Amendment of the Dane County Water Quality Plan in the Waunakee Urban Service Area

Commission members discussed the upcoming Capital Area Regional Planning Commission (CARPC) public hearing on Amending the Dane County Water Quality Plan. Attached is the Public Notice.

[2023](#)
[RPT-047](#)

Report on Amending the Dane County Water Quality Plan

Attachments: [PHN_Waunakee_USAA_2023-05-11\(002\)](#)

3. 2023 Lakes and Watershed Commission budget recommendation planning

Commission members discussed budget recommendations. Members requested that staff send out last years budget recommendation document. Commission members should bring recommendations to the next meeting on May 3rd.

H. Future Meeting Items and Dates

1. The next Lakes and Watershed Commission meeting is on May 3rd starting at 5:30 pm @ the City County Building Room 351.

2. The next Lakes and Watershed Commission - Executive Committee is on May 9th starting at 5:30 pm at the City County Building Room 351

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law**

K. Adjourn

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

Meeting adjourned at 6:47 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 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.