



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?

Thursday, February 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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A. Call To Order

Present: 5 - PAM PORTER, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

Excused: 3 - CHUCK ERICKSON, LYLE UPDIKE and MAUREEN McCARVILLE

UPDIKE, Supervisor ERICKSON and Supervisor McCARVILLE were not present at the start of the meeting but were present as noted below.

Staff Present: Seth Ebel, Shawn Esser, Laura Hicklin, Kyle Minks, Steve Ottelien, Amy Piaget, John Reimer

Others Present: Supervisor Carl Chenoweth, Supervisor Michele Ritt, Supervisor Jeremy Levin, Supervisor Yogesh Chawla, Supervisor Pat Downing, Paul Dearlove (Clean Lakes Alliance), Tom Mathies, Caryl Terrell

Meeting called to order by Chair PORTER at 5:01 pm

B. Consideration of Minutes

[2018](#) LWC MINUTES_12-13-18

[MIN-400](#)

Attachments: [2018 MIN-400 LWC Minutes 12-13-18.pdf](#)

[2018 MIN-400 Reg before Co Committee 12-13-18.pdf](#)

A motion was made by WEST, seconded by MORENO, that the minutes of December 13, 2018 be approved. The motion carried by a voice vote: 5/0

C. Fund Transfers- None

MCCARVILLE arrived at 5:04 pm

UPDIKE arrived at 5:10 pm

ERICKSON arrived at 5:12 pm

Present: 8 - PAM PORTER, CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, MAUREEN
McCARVILLE, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

D. Referrals (Resolutions & Ordinance Amendments)

[2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE
DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL
PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Sponsors: KOLAR, CHENOWETH and RITT

Attachments: [2018 OA-028](#)

[2018 OA-028 Fiscal Note](#)

[2018 OA-028 proposed sub \(KOLAR\)](#)

[2018 OA-028 SUB 2.pdf](#)

*Paul Dearlove representing Clean Lakes Alliance spoke in support of Sub 2 to OA-028.
Amy Piaget gave an overview of the proposed ordinance amendment.*

**A motion was made by MORENO, seconded by WEST, to recommend approval of
Sub. 2 to 2018 OA-028 The motion carried by a voice vote: 8/0**

[2018](#) CLEAN LAKES ALLIANCE COMMUNICATION_2-14-19
[COM-018](#)

Attachments: [2018 COM-018 CLA Communication 2-14-19.pdf](#)

[2018](#) PROPOSED 2018 OA-028 UPDATES
[PRES-107](#)

Attachments: [2018 PRES-107 Proposed 2018 OA-028 Updates 2-14-19.pdf](#)

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

none

I. Future Meeting Items and Dates

Feb 18 - Lake Levels Task Force @ 5 pm, Fen Oak Rm A/B
March 5 - Lake Levels Task Force @ 5 pm, Fen Oak Rm A/B
March 14 - Commission @ 5 pm, CCB Rm 321

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

Meeting adjourned at 6:20 pm.

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