



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, May 27, 2020

5:30 PM

Remote Meeting: Call 1 866-899-4679

Access Code: 494-433-517

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A. Call To Order

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

Excused: 1 - MARIA MORENO

Staff Present: Jeremy Balousek, Laura Hicklin, Kyle Minks, John Reimer

Meeting called to order by Chair ERICKSON at 5:30 pm.

B. Consideration of Minutes

[2019](#) LWC MINUTES_2-13-20
[MIN-482](#)

Attachments: [2019 MIN-482](#)

A motion was made by McCARVILLE, seconded by RIPP, that the minutes of February 13, 2020 be approved. The motion carried by a voice vote: 8/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Commission Member Introduction and Backgrounds

General introductions and background from commission members and staff were made.

2. 2020 Land & Water Resources Department Priorities & Impacts from COVID-19

Kyle Minks presented and discussed the items in the 2020 Land and Water Resources Department Priorities. (see 2019 RPT-614)

Jeremy Balousek provided additional information on the Urban Water Quality Grant program.

John Reimer provided a brief update on lake levels and informed the commission that a detailed presentation will be provided at the joint EANR/LWC meeting on May 28th.

Laura Hicklin informed the commission that COVID-19 has not shifted the priorities of the department.

[2019
RPT-614](#)

2020 Water-Based Priorities_LWRD

Attachments: [2019 RPT-614](#)

3. Compare LWC 2020 Budget Document to 2020 Land & Water Resources Department Priorities

UPDIKE provided an overview of the process LWC has followed in the past in developing budget recommendations. He also provided background on the Stormwater TAC and stormwater banking.

[2020
RPT-039](#)

2020 BUDGET REVIEW

Attachments: [2020 RPT-039 2020 LWC Adopted Budget Recommendations.pdf](#)
[2020 RPT-039 2020 LWRD Adopted Budget Summary.pdf](#)

4. Update on Chapter 14 and Stormwater Banking

Balousek provided an update on LWRD efforts to incorporate Stormwater TAC recommendations over time.

LWRD is also working with the City of Madison on integration and consistency with the city's new ordinance. LWRD is still drafting ordinance language.

Balousek also provided an update on tracking and gathering cost and performance information on stormwater practices to better inform discussions on stormwater banking.

5. Update and Membership of the Executive Committee and Working Groups

Commissioners discussed the role of the Executive Committee and asked for assistance in drafting 2021 LWC Budget Recommendations.

Commissioners that volunteered to serve on the Executive Committee include MICHIELS, UPDIKE, ERICKSON and LEVIN. RIPP also stated he would help if additional members were needed.

H. Announcements

None

I. Future Meeting Items and Dates

Meetings to be held on the third Wednesday of each month

June meeting will be the 17th @ 5:30 pm.

Meeting Items:

- *Budget Update*
- *Lake Levels*
- *COVID-19 Impacts on Water Related Issues*
example - congregation on piers and landings

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

Meeting adjourned at 7:08 pm.

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