



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, September 16, 2020

5:00 PM

Remote Meeting Call 1-866-899-4679

Access Code: 636-363-045

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A. Call To Order

Present: 10 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU, TRACY BAILEY and PAUL RUSK

Staff Present: Jeremy Balousek, Kyle Minks, John Reimer, Susan Sandford

Others Present: Mike Rupiper - Capital Area Regional Planning Commission

Meeting called to order by Chair ERICKSON at 5:06 pm.

B. Consideration of Minutes

[2020](#)
[MIN-156](#) LWC MINUTES_8-19-20

Attachments: [2020 MIN-156](#)

[2020 MIN-156 Registration before Co Committee 8-19-20.pdf](#)

A motion was made by McCARVILLE, seconded by MICHIELS, that the minutes of August 19, 2020 be approved. The motion carried by a voice vote: 10/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

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

Balousek provided an overview of the Illicit Discharge Ordinance referencing both the Illicit Discharge Ordinance Summary and Draft Illicit Discharge Ordinance documents (attached). Commissioners asked questions and provided comments. Balousek provided information on next steps and the approval process. Chair ERICKSON asked that commissioners send additional questions and comments to Balousek and Minks. ERICKSON also stated that this item will be on the October agenda.

No action was taken.

2020 ACT-118

ILLCIT DISCHARGE ORDINANCE

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

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

Balousek summarized the major changes to Chapter 14 (attached Ch 14 Speaking Points). More detailed information on the proposed changes can be found in the Ch 14 White Paper (attached). Commissioners asked questions and provided comments. Chair ERICKSON also asked that this item be on the October agenda and that further questions from the commission be sent to Balousek and Minks.

Mike Rupiper from Capital Area Regional Planning Commission spoke in favor of the proposed ordinance.

No action was taken.

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

Community Engagement Report

Sandford gave a presentation on current Land & Water Resource Department community engagement activities including links to web pages where commission members could learn more. Attached is the PowerPoint presentation, notes and web links.

[2020
PRES-042](#)

LWRD COMMUNITY ENGAGEMENT REPORT - SEPT 2020

Attachments: [2020 PRES-042 Community Engagement PPT.pdf](#)
[2020 PRES-042 Community Engagement PPT Notes.pdf](#)

G. Reports to Committee

Lake Levels, Aquatic Plant Harvesting & Dredging Updates

Chair ERICKSON requested that this report be provided at the next meeting of the commission.

H. Announcements

None

I. Future Meeting Items and Dates

October 7th at 5:30 pm

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

Meeting adjourned at 6 pm by unanimous consent.

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