



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, December 9, 2020

5:30 PM Virtual Zoom Meeting: See top of agenda for instruction
on how to join the webinar or call in by phone.

A. Call To Order

Present: 7 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE,
MARIA MORENO, CARLY MICHIELS and CHIN WU

Excused: 1 - DAVE RIPP

*Supervisor RIPP was not present at the beginning of the meeting but arrived as noted
below.*

Staff/Others Present: Kyle Minks, John Reimer, Allison Madison

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

B. Consideration of Minutes

[2020](#) LWC MINUTES_11-18-20
[MIN-328](#)

Attachments: [2020 MIN-328](#)

A motion was made by McCARVILLE, seconded by UPDIKE, that the minutes of
November 18, 2020 be approved. The motion carried by a voice vote: 7/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Salt Wise

Allison Madison provided a report on outreach and education activities related to Salt Wise. She also informed the Commission of Salt Wise Awareness Week to be held January 11-15, 2021.

[2020
RPT-618](#)

SALT WISE REPORT

Attachments: [2020 RPT-618 Dane County 2020 Salt Wise Report.pdf](#)
[2020 RPT-618 Flier-WI Salt Awareness Wk 2021.pdf](#)

2. Lake Management Quarterly Report

Reimer presented the Lakes Management Quarterly Report.

[2020
RPT-600](#)

LAKES MANAGEMENT QUARTERLY UPDATE_12-3-20

Attachments: [2020 RPT-600](#)

3. Annual Status Review of Yahara Chain of Lakes – Lake Level Task Force Final Recommendations

Reimer presented the Annual Status Review to the Commission.

[2020
RPT-601](#)

2020 ANNUAL STATUS REVIEW: YAHARA CHAIN OF LAKES TASK
FORCE RECOMMENDATIONS

Attachments: [2020 RPT-601](#)

RIPP arrived at 6:40 pm.

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

H. Announcements

*MICHIELS informed the commission of the WI Department of Natural Resources
"Choose Wisely – A Health Guide for Eating Fish in Wisconsin."*

[2020
RPT-619](#)

WI DNR FISH CONSUMPTION GUIDE 2020-21

Attachments: [2020 RPT-619](#)

I. Future Meeting Items and Dates

2021 Lakes and Watersheds Commission Meeting Schedule

Commissioners agreed to holding regular scheduled meetings on the first Wednesday of each month starting at 5:30 pm. A work planning meeting will also be held on January 28th at 6:00 pm.

[2020](#)
[COM-018](#)

LWC 2021 MEETING SCHEDULE-OPTION 2

Attachments: [2020 COM-018](#)

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

Meeting adjourned at 7:09 pm.

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