



# 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?*

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Thursday, January 28, 2021

6:00 PM Virtual Zoom Meeting: See top of agenda for instruction  
on how to join the webinar or call in by phone

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#### A. Call To Order

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

**Excused:** 1 - CHIN WU

*Commissioner WU was not present at the beginning of the meeting but was present as  
noted below.*

*Staff Present: Kyle Minks*

*Others Present: Supervisor Cecely Castillo*

*Chair ERICKSON called the meeting to order at 6:02 pm.*

#### B. Consideration of Minutes

[2020](#) LWC MINUTES\_1-6-21  
[MIN-389](#)

**Attachments:** [2020 MIN-389](#)

**A motion was made by MORENO, seconded by McCARVILLE, that the minutes of  
January 6, 2021 be approved. The motion carried by the following vote: 7/0  
(WEST abstain)**

**Ayes:** 7 - Chair ERICKSON, Vice Chair UPDIKE, LEVIN, Supervisor McCARVILLE,  
MORENO, Supervisor RIPP and MICHIELS

**Excused:** 1 - WU

**Abstain:** 1 - WEST

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)- None

**E. Items Requiring Committee Action- None**

**F. Presentations - None**

*WU arrived at 6:58 pm.*

**Present:** 9 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE,  
MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU and SUSAN WEST

**G. Reports to Committee**

2021 Work Planning

*Commissioners discussed topics to focus on in 2021 as well as the formation and membership of working groups.*

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

February 3, 2021 @ 5:30 pm

**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: 9/0**

*Meeting adjourned at 8:20 pm.*

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