



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

*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, June 17, 2021

6:00 PM

Remote meeting: Please see top of agenda for  
instructions on how to join the meeting.

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**This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.**

**To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):**

**<https://us02web.zoom.us/j/86461735475>**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):**

**1-301-715-8592**

**1-312-626-6799**

**When prompted, enter the following Webinar ID: 864 6173 5475**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwr@countyofdane.com](mailto:lwr@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

## A. Call To Order

Chair Erickson called the meeting to order at 6:05 pm.

Staff present: Kyle Minks

Present 4 - Supervisor CHUCK ERICKSON, ALLAN LEVIN, LYLE UPDIKE, and SUSAN WEST

## B. Consideration of Minutes

[2021](#)  
[MIN-122](#)

Minutes of the May 11, 2021 Lakes & Watershed Commission - Executive Committee Meeting

Attachments: [LWC\\_EC\\_Minutes\\_5\\_11\\_21](#)

A motion was made by LEVIN, seconded by WEST, that the Minutes be approved.  
The motion carried by a voice vote 4-0.

## C. Action Items

## D. Presentations

## E. Reports to Committee

### 1. 2022 Lakes & Watershed Commission Budget Recommendations

Commission members discussed and set the proposed timeline for drafting 2022 LWC Budget Recommendations.

- July 1st at 6:00 pm LWC Exec Meeting – Work on DRAFT 2022 LWC Budget Recommendations Document
- July 2nd – DRAFT 2022 LWC Budget Recommendations Document
- July 7th LWC Meeting – Introduce the DRAFT 2022 LWC Budget Recommendations Document. Review and discuss any changes with the Commission
- July 8th – Post the DRAFT 2022 LWC Budget Recommendations Document on the LWRD website and request public comment
- Move July 13th LWC Exec Meeting to July 27th
- July 26th – Public comments due.
- July 27th LWC Exec Meeting – Review public comments and incorporate suggested changes
- August 4th LWC Meeting – Review all public comments with the LWC. Introduce a revised DRAFT 2022 LWC Budget Recommendations Document. Review any changes with the LWC. Finalize the 2022 Budget Recommendations.
- August 6th - LWC Exec Meeting – The finalized and “cleaned up” document is sent to the County Exec.

Supervisor Erickson will reach out to Carly Michiels requesting any Emerging Contaminants Research Group budget items. Kyle Minks will email Commission members informing them to submit any individual budget items to Susan West.

[2021  
RPT-065](#)

Lakes & Watershed Commission 2021 Budget Recommendations

Attachments: [2021 LWC Budget Recommendations Final](#)

### 2. July 7, 2021 Lakes & Watershed Commission Agenda Items

- Update on Aquatic Invasive and Outreach and Education
- Salt Wise Presentation
- Budget cross walk between 2021 LWRD Adopted Budget and 2021 LWC Budget Recommendations
- Reports from LWC Research Groups
- Introduce Draft 2022 LWC Budget Recommendations

## F. Future Meeting Items and Dates

The next Executive Committee meeting will be July 1st at 6:00 pm.

Discuss 2022 Budget Recommendations

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

A motion was made by LEVIN, seconded by UPDIKE, that the meeting be adjourned. The motion carried unanimously 4-0. The meeting adjourned at 7:00 pm.

Minutes respectfully submitted by Kyle Minks and subject to committee approval.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*