



# 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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Wednesday, November 8, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F.  
Anderson Agricultural & Conservation Center, attend  
Virtually via Zoom

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*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.*

**This meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.**

The public can attend in person at 5201 Fen Oak Drive, Madison, WI 53718 in Room 224 (Mendota).

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_0\\_YpvfJbQRWfgCi6SeJAEg](https://zoom.us/webinar/register/WN_0_YpvfJbQRWfgCi6SeJAEg)

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

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 999 4177 2336

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

**A. Call To Order**

Vice Chair Updike called the meeting to order at 5:30 pm.

Others Present: Michael Farin

Staff Present: Kyle Minks

**Present:** 10 - LYLE UPDIKE, MAUREEN McCARVILLE, CHIN WU, CECELY CASTILLO, MARIA MORENO, ALLAN LEVIN, DAVID CLUTTER, AARON COLLINS, MICHAEL ENGELBERGER and PHIL GAEBLER

**B. Consideration of Minutes**

[2023](#) Minutes of the August 2, 2023 Lakes & Watershed Commission  
[MIN-251](#)

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [LWC 08\\_02\\_23](#)

A motion was made by Levin, seconded by McCarville, that the minutes from August 2nd, 2023 be approved. The motion carried by a voice vote 10-0.

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

**E. Items Requiring Committee Action**

**1. Election of Officers**

*Updike announced that he will be stepping down as Vice Chair of the Commission and will not be seeking reappointment when his term ends in December of 2023.*

*Commission members thanked UPDIKE for his service on the Lakes and Watershed Commission.*

**Updike nominated McCarville for Chair. No other nominations. McCarville elected Chair by unanimous vote.**

**McCarville nominated Levin for Vice Chair. No other nominations. Levin elected Vice Chair by unanimous vote.**

**F. Presentations**

**G. Reports to Committee**

**1. 2024 Budget Updates**

*MINKS reviewed the 2024 Lakes and Watershed Commission Budget Recommendation document (attached below) and provided an update on items being funded within the 2024 Dane County Budget. See attached summary of Land & Water Resources Department 2024 Budget.*

[2023 RPT-391](#)

2024 Lakes and Watershed Commission Budget Recommendations

**Attachments:** [2024 LWC Budget Recommendations FINAL.pdf](#)

[2023 RPT-383](#)

Land & Water Resources Department 2024 Budget Summary

**Attachments:** [LWRD Budget Summary 2024](#)

**2. 2024 Work Planning**

*Commission members reviewed previous presentation topics and discussed issues they would like to work on in 2024. Presentations on Milwaukee’s Greenseams Program and Dane County’s Carp Removal efforts were requested. Commission members were asked to send any topics they would like to discuss in the future to Kyle Minks.*

**H. Future Meeting Items and Dates**

**1. Next Lakes and Watershed Commission is December 6th starting 5:30 pm. This is a tentative joint meeting with EANR and LCC.**

**2. 2024 preferred meeting dates and times**

*Commission members suggested continuing to meet on the first Wednesday of the month starting at 5:30 pm at Fen Oak.*

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

*Michael Farin provided public comment to the Commission thanking them for their work on the County Budget Process and support of PFAS testing of private wells.*

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

**K. Adjourn**

**A motion was made by McCarville, seconded by Updike, that the meeting be adjourned. The motion carried unanimously.**

**Meeting adjourned at 6:28 pm.**

**Minutes respectfully submitted by Kyle Minks and are subject to action at a future meeting.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below 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.*