



# 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, June 5, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F.  
Anderson Agricultural & Conservation Center, 5201 Fen  
Oak Dr, Room 121; attend virtually via zoom.

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#### A. Call To Order

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

Staff Present: Jeremy Balousek, Megan Duffy, Jennifer Lavener Braun, Rohesha Strozier, and Kyle Minks

Other Present: Lyle Updike and Eric Braun

Present: 8 - ALAN LEVIN, MAUREEN McCARVILLE, CHIN WU, AARON COLLINS, MICHAEL ENGELBERGER, PHIL GAEBLER, STEVE GREB and DAN BLAZEWCZ

Excused: 1 - DAVID CLUTTER

#### B. Consideration of Minutes

[2024](#)  
[MIN-006](#)

Minutes of the April 3, 2024 Lakes & Watershed Commission

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

**Attachments:** [LWC MIN 04-03-24](#)

A motion was made by Engelberger, seconded by Levin, that the minutes from April 3, 2024 be approved. The motion carried by a voice vote 8-0.

#### C. Fund Transfers

None

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

None

#### E. Items Requiring Committee Action

None

## F. Presentations

### 1. Beach monitoring program updates & nitrate testing for drinking water.

*Jennifer from Public Health Madison Dane County gave a presentation on its County Beach Monitoring Program as well as the nitrate testing it provides for private drinking water wells. She also provided an overview of the piloting of real time testing & predictive modeling at beaches as well as long term goals and new technology. The presentation is attached below.*

[2024](#) Beach Monitoring Program Updates & Nitrate Testing for Drinking Water  
[PRES-018](#)

**Attachments:** [2024 PRES-018](#)

## G. Reports to Committee

### 1. Report on the feasibility of a stormwater management fee in lieu program

*Jeremy from Dane County Land & Water Resources provided an overview of recommendations that came out of the 2017 Dane County Stormwater Technical Advisor Committee. He also provided updates on how some of these recommendations have been implemented either through ordinance updates or internal work flows. Megan from Dane County Land & Water Resources gave a report on the feasibility of developing a local fee-in-lieu and stormwater volume credit trading program. The report included the assessment of other programs across the united states, a cost benefit analysis, and program considerations. The presentation is attached below.*

[2024](#) Fee-in-lieu & Stormwater Volume Credit Trading Feasibility Report  
[RPT-110](#)

**Attachments:** [2024 RPT-110](#)

## H. Future Meeting Items and Dates

### 1. Tentative next meeting is on June 27th starting at 5:30 pm.

*This is tentatively a joint meeting with EANR and LCC.*

*Supervisor McCarville informed the Commission that the County Budget Guidance Document has not yet been released and that once it does the Commission will begin putting their recommendation document together. Commission members can email any recommendations they currently have to Kyle.*

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

*Steve informed the commission that former Lakes and Watershed Commission member Lyle Updike was given special recognition at the Dane County Towns Association meeting for his years of service on the Commission.*

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

*None*

**K. Adjourn**

A motion was made by Levin, seconded by Engelberger, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 7:18 pm.

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