



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, November 20, 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.

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 20th Lakes and Watershed Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom. This is a joint meeting with the Environment, Agriculture, and Natural Resources Committee and Land Conservation Committee.

The public can attend in person at 5201 Fen Oak Drive Room 121 (Driftless).

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_0Ztndpt-SBS7Kii6HobqdA

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: 992 9451 6218

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 written comments or other materials for this meeting, please email them to: lwrd@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

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

Others present: Sup. Downing, Sup. Marren, Sup. Peters, Sup. Smith, Hannah Machleidt, Aaron Collins, Brandon Gingher

Staff present: Steve Ottelien, Amy Piaget, John Reimer, Laura Hicklin

Present: 6 - MAUREEN McCARVILLE, CHIN WU, DAVID CLUTTER, MICHAEL ENGELBERGER, PHIL GAEBLER and DAN BLAZEWICZ

Excused: 2 - ALAN LEVIN and STEVE GREB

B. Consideration of Minutes

[2024](#)
[MIN-225](#)

Minutes of the September 4,, 2024 Lakes & Watershed Commission

Attachments: [LWC 09-04-24](#)

A motion was made by ENGELBERGER, seconded by BLAZEWICZ, that the Minutes be approved. The motion carried by a voice vote 7/0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1 LAKE LEVEL REPORT PRESENTATION (JOINT WITH LCC & EANR)

Steve Greb arrived at 5:33 pm.

John Reimer gave the lake levels report.

Present: 7 - MAUREEN McCARVILLE, CHIN WU, DAVID CLUTTER, MICHAEL ENGELBERGER, PHIL GAEBLER, STEVE GREB and DAN BLAZEWICZ

Excused: 1 - ALAN LEVIN

[2024](#)
[RPT-381](#)

Attachments: [Quarterly update 11 20 24](#)

H. Future Meeting Items and Dates

Chair McCarville noted that the Commission typically meets on the first Wednesday of the month, unless there is a holiday, joint meeting or other scheduling conflicts. The tentative 2025 commission schedule will be available at the next meeting and will be adjusted as necessary throughout the year. The next meeting is scheduled for December 11th or at the Call of the Chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ENGELBERGER, seconded by BLAZEWICZ, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:06 pm.

Minutes respectfully submitted by Laura Hicklin and subject to commission 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

608.224.3730