



# 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, February 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

**Present:** 5 - PAM PORTER, SUSAN WEST, MARIA MORENO, DAVE RIPP and ALLAN LEVIN

**Excused:** 3 - CHUCK ERICKSON, LYLE UPDIKE and MAUREEN McCARVILLE

*UPDIKE, Supervisor ERICKSON and Supervisor McCARVILLE were not present at the start of the meeting but were present as noted below.*

*Staff Present: Seth Ebel, Shawn Esser, Laura Hicklin, Kyle Minks, Steve Ottelien, Amy Piaget, John Reimer*

*Others Present: Supervisor Carl Chenoweth, Supervisor Michele Ritt, Supervisor Jeremy Levin, Supervisor Yogesh Chawla, Supervisor Pat Downing, Paul Dearlove (Clean Lakes Alliance), Tom Mathies, Caryl Terrell*

*Meeting called to order by Chair PORTER at 5:01 pm*

#### B. Consideration of Minutes

[2018](#)  
[MIN-400](#) LWC MINUTES\_12-13-18

**Attachments:** [2018 MIN-400 LWC Minutes 12-13-18.pdf](#)  
[2018 MIN-400 Reg before Co Committee 12-13-18.pdf](#)

A motion was made by WEST, seconded by MORENO, that the minutes of December 13, 2018 be approved. The motion carried by a voice vote: 5/0

#### C. Fund Transfers- None

MCCARVILLE arrived at 5:04 pm

UPDIKE arrived at 5:10 pm

ERICKSON arrived at 5:12 pm

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

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

[2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE  
DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL  
PERFORMANCE STANDARDS AND MANURE MANAGEMENT

**Sponsors:** KOLAR, CHENOWETH and RITT

**Attachments:** [2018 OA-028](#)

[2018 OA-028 Fiscal Note](#)

[2018 OA-028 proposed sub \(KOLAR\)](#)

[2018 OA-028 SUB 2.pdf](#)

*Paul Dearlove representing Clean Lakes Alliance spoke in support of Sub 2 to OA-028.  
Amy Piaget gave an overview of the proposed ordinance amendment.*

**A motion was made by MORENO, seconded by WEST, to recommend approval of  
Sub. 2 to 2018 OA-028 The motion carried by a voice vote: 8/0**

[2018](#) CLEAN LAKES ALLIANCE COMMUNICATION\_2-14-19  
[COM-018](#)

**Attachments:** [2018 COM-018 CLA Communication 2-14-19.pdf](#)

[2018](#) PROPOSED 2018 OA-028 UPDATES  
[PRES-107](#)

**Attachments:** [2018 PRES-107 Proposed 2018 OA-028 Updates 2-14-19.pdf](#)

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

#### **F. Presentations - None**

#### **G. Reports to Committee - None**

#### **H. Announcements**

*none*

#### **I. Future Meeting Items and Dates**

Feb 18 - Lake Levels Task Force @ 5 pm, Fen Oak Rm A/B  
March 5 - Lake Levels Task Force @ 5 pm, Fen Oak Rm A/B  
March 14 - Commission @ 5 pm, CCB Rm 321

**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 WEST, that the meeting be adjourned. The motion carried by a voice vote: 8/0

*Meeting adjourned at 6:20 pm.*

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