



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?

Thursday, November 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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A. Call To Order

Present: 7 - PAM PORTER, CHUCK ERICKSON, ALLAN LEVIN, MAUREEN McCARVILLE,
DAVE RIPP, SUSAN WEST and CARLY MICHIELS

Excused: 2 - LYLE UPDIKE and MARIA MORENO

Staff Present: Jeremy Balousek and Kyle Minks

Meeting called to order by Chair PORTER at 5:01.

*PORTER introduced Carly Michiels as the new City of Madison Mayor's appointee to the
Lakes & Watershed Commission.*

B. Consideration of Minutes

[2019](#) LWC MINUTES_7-18-19

[MIN-162](#)

Attachments: [2019 MIN-162 LWC Minutes 7-18-19.pdf](#)

[2019 MIN-162 Registration before Co Committee 7-18-19.pdf](#)

A motion was made by RIPP, seconded by McCARVILLE, that the Minutes of July
17, 2019 be approved. The motion carried by a voice vote: 7/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

Election of Officers

PORTER announced that she was resigning from the Lakes & Watershed Commission.

MCCARVILLE nominated ERICKSON for chair. Motion made by RIPP, seconded by LEVIN, that ERICKSON serve as chair of Lakes & Watershed Commission. Motion carried by voice vote: 7/0

MCCARVILLE nominated UPDIKE as vice-chair. Motion made by RIPP, seconded by WEST, that UPDIKE serve as vice-chair of Lakes & Watershed Commission. Motion carried by voice vote: 7/0

Commission members thanked PORTER for her service on the Lakes & Watershed Commission.

F. Presentations

1. Illicit Discharge Ordinance - Jeremy Balousek, Dane County Water Resource Engineering

Jeremy Balousek presented draft ordinance language for illicit discharge. He provided an overview on illicit discharge and informed the commission that draft language is currently being reviewed by Dane County Corporation Council. A proposed ordinance amendment for illicit discharge would be presented to the commission for review and approval at a future meeting.

[2019
PRES-093](#)

ILLCIT DISCHARGE ORDINANCE DRAFT

Attachments: [2019 PRES-093_Illcit Discharge Ord - Draft.pdf](#)

2. Budget Update

Kyle Minks provided an overview of LWRD related 2020 adopted budget items. The file below includes the adopted budget items as well as the commission's budget recommendations.

[2019
PRES-098](#)

LWRD 2020 ADOPTED BUDGET

Attachments: [2019 PRES-098_2020 Adopted BudgetLWRD Summary.pdf](#)
[2019 PRES-098_LWC Adopted 2020 Budget Recs.pdf](#)

G. Reports to Committee - None

H. Announcements

*December 19th from 4-7 pm is the End of Year Watershed Network Gathering. Event details and registration can be found at this link:
<https://docs.google.com/forms/d/e/1FAIpQLSeVsIHXYxvIMLnVaaJTjh4WIDmbZHlyImxi0eTU2-QYI2aCXw/viewform>*

I. Future Meeting Items and Dates

- *The 2020 meeting schedule was discussed. It was requested that meetings continue to be held on Thursdays with the exception of Thursdays when County Board meets. A draft meeting schedule will be presented at the next LWC meeting*
- *Possible January retreat for the commission will be discussed at the next meeting*
- *December 5th will be the next LWC meeting to be held jointly with EANR*

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 LEVIN, that the meeting be adjourned. The motion carried by a voice vote; 7/0

Meeting adjourned at 5:55 pm.

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