

# **Dane County**

## Minutes - Final Unless Amended by Committee

## Lakes & Watershed Commission

	Consider:	
	Who benefits? Who is burdene	d?
	Who does not have a voice at the	table?
How can	policymakers mitigate unintended	consequences?
Thursday, May 28, 2020	5:30 PM	Remote Meeting: Call 1-866-899-4679
		Access Code: 215-051-717
Remote Meeting	g: Call 1-866-899-4679 - Acces	ss Code: 215-051-717
	-	

## A. Call To Order

Present: 6 - CHUCK ERICKSON, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS and CHIN WU Excused: 3 - ALLAN LEVIN, TRACY BAILEY and LYLE UPDIKE

Staff Present: Laura Hicklin, Kyle Minks, Amy Piaget, John Reimer

Others Present: Tamara Knickmeier from Lake Waubesa Conservation Assoc., Jeff Olsen

Meeting called to order by Chair ERICKSON at 5:30 pm

- **B.** Consideration of Minutes- None
- C. Fund Transfers None
- D. Referrals (Resolutions & Ordinance Amendments) None
- E. Items Requiring Committee Action- None
- F. Presentations None
- G. Reports to Committee

### Lakes Management Quarterly Report - John Reimer

John Reimer gave the lakes management quarterly report.

Tamara Knickmeier, representing the Lake Waubesa Conservation Association, spoke in support of efforts to manage lake levels within approved ranges and in support of allowing staff to have flexibility on how to stay within the range.

Jeff Olsen spoke in support of efforts to manage lake levels and expressed concern that Lake Mendota is too low when it is at the bottom of the range.

2020 LAKE MANAGEMENT QUARTERLY REPORT\_5-28-20 RPT-047

Attachments: 2020 RPT-047

### H. Announcements

None

### I. Future Meeting Items and Dates

June 17th @ 5:30 pm

#### 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 RIPP, seconded by WU, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 6:50 pm.

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