



# 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, September 16, 2020

5:00 PM

Remote Meeting Call 1-866-899-4679

Access Code: 636-363-045

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**Remote Meeting Call - 1-866-899-4679 - Access Code: 636-363-045**

#### A. Call To Order

**Present:** 10 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU, TRACY BAILEY and PAUL RUSK

*Staff Present: Jeremy Balousek, Kyle Minks, John Reimer, Susan Sandford*

*Others Present: Mike Rupiper - Capital Area Regional Planning Commission*

*Meeting called to order by Chair ERICKSON at 5:06 pm.*

#### B. Consideration of Minutes

[2020](#)  
[MIN-156](#) LWC MINUTES\_8-19-20

**Attachments:** [2020 MIN-156](#)

[2020 MIN-156 Registration before Co Committee 8-19-20.pdf](#)

A motion was made by McCARVILLE, seconded by MICHIELS, that the minutes of August 19, 2020 be approved. The motion carried by a voice vote: 10/0

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

1. Recommendation to County Board for Introduction of Proposed Illicit Discharge Ordinance

*Balousek provided an overview of the Illicit Discharge Ordinance referencing both the Illicit Discharge Ordinance Summary and Draft Illicit Discharge Ordinance documents (attached). Commissioners asked questions and provided comments. Balousek provided information on next steps and the approval process. Chair ERICKSON asked that commissioners send additional questions and comments to Balousek and Minks. ERICKSON also stated that this item will be on the October agenda.*

*No action was taken.*

[2020](#) ILLICIT DISCHARGE ORDINANCE  
[ACT-118](#)

**Attachments:** [2020 ACT-118 Illicit Discharge Ordinance Summary.pdf](#)  
[2020 ACT-118 Draft Illicit Discharge Ordinance.pdf](#)

2. Recommendation to County Board for Introduction of Proposed Ordinance Amendment to Chapter 14 Dane County Code of Ordinance

*Balousek summarized the major changes to Chapter 14 (attached Ch 14 Speaking Points). More detailed information on the proposed changes can be found in the Ch 14 White Paper (attached). Commissioners asked questions and provided comments. Chair ERICKSON also asked that this item be on the October agenda and that further questions from the commission be sent to Balousek and Minks.*

*Mike Rupiper from Capital Area Regional Planning Commission spoke in favor of the proposed ordinance.*

*No action was taken.*

[2020](#) ORDINANCE AMENDMENT TO CHAPTER 14  
[ACT-119](#)

**Attachments:** [2020 ACT-119\\_Ch 14 White Paper.pdf](#)  
[2020 ACT-119 Draft Ch 14 Stormwater OA.pdf](#)  
[2020 ACT-119\\_Ch 14 Speaking Points.pdf](#)

**F. Presentations**

Community Engagement Report

*Sandford gave a presentation on current Land & Water Resource Department community engagement activities including links to web pages where commission members could learn more. Attached is the PowerPoint presentation, notes and web links.*

[2020  
PRES-042](#)

LWRD COMMUNITY ENGAGEMENT REPORT - SEPT 2020

**Attachments:** [2020 PRES-042 Community Engagement PPT.pdf](#)

[2020 PRES-042 Community Engagement PPT Notes.pdf](#)

## **G. Reports to Committee**

Lake Levels, Aquatic Plant Harvesting & Dredging Updates

*Chair ERICKSON requested that this report be provided at the next meeting of the commission.*

## **H. Announcements**

*None*

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

October 7th at 5:30 pm

## **J. Public Comment on Items not on the Agenda**

*None*

## **K. Such Other Business as Allowed by Law**

*None*

## **L. Adjourn**

*Meeting adjourned at 6 pm by unanimous consent.*

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