



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 18, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone

A. Call To Order

Present: 6 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MARIA MORENO, CARLY
MICHIELS and CHIN WU

Excused: 2 - MAUREEN MCCARVILLE and DAVE RIPP

*Supervisor RIPP and Supervisor MCCARVILLE were not present at the beginning of the
meeting but were present as noted below.*

Staff/Others Present: Jeremy Balousek, Kyle Minks, John Reimer

Chair ERICKSON called the meeting to order at 5:37 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES_10-7-20
[MIN-242](#)

Attachments: [2020 MIN-242](#)

A motion was made by LEVIN, seconded by MORENO, that the minutes of October
7, 2020 be approved. The motion carried by a voice vote: 6/0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Chapter 14 Ordinance Amendments and Illicit Discharge Ordinance - Jeremy Balousek, LWRD Water Resource Engineering Division Manager

Balousek provided an update on changes made to the ordinances. The department is still waiting on approval from Corporation Council on changes made to Chapter 14. Balousek shared drafts of the ordinances with the Environmental Agricultural and Natural Resources Committee at their November 12th meeting. The tentative plan is to introduce both ordinances to the County Board in January 2021.

Balousek shared an updated draft of the Illicit Discharge Ordinance with the commission (see 2020 RPT-537).

[2020
RPT-537](#)

ILLICIT DISCHARGE ORDINANCE DRAFT_10-29-20

Attachments: [2020 RPT-537](#)

2. Lake Level Sediment Removal - John Reimer, LWRD Assistant Director

Reimer reported that Phase I of the Yahara River Sediment Removal project is complete. Design plans have been drafted for Phase II. Permitting information is being compiled for submittal to WDNR. Lake levels are currently all lower than where they were this time last year.

RIPP arrived at 6:20 pm.

Present: 7 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MARIA MORENO, DAVE RIPP, CARLY MICHIELS and CHIN WU

Excused: 1 - MAUREEN McCARVILLE

3. 2021 Dane County Budget & Related Items

Chair ERICKSON reported that the 2021 Dane County Budget had been approved by both the County Board and County Executive. Minks reported that nothing changed from the budget summary document shared with the commission at its 10/7/2020 meeting (see PRES-072 below). Additional budget items that were added related to LWRD include:

- \$2,000,000 in grant funding to the City of Monona for the purchase of the San Damiano property
- \$2,000,000 in additional funding for the Flood Risk Acquisition Fund to help build flood resiliency

[2020
PRES-072](#)

PROPOSED 2021 LWRD BUDGET SUMMARY

Attachments: [2020 PRES-072](#)

MCCARVILLE arrived at 6:28 pm.

Present: 8 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE,
MARIA MORENO, DAVE RIPP, CARLY MICHIELS and CHIN WU

H. Announcements

Changes in Commission Membership

- Supervisor Paul Rusk (County Board Supervisor - Madison)
- Tracy Bailey (Citizen - Representing Cities & Villages Outside Madison)

Chair ERICKSON announced that Tracy Bailey has stepped down as a member of the commission.

Communication is ongoing with both the County Board and County Executive's office in finding replacements to fill both the vacant County Board Supervisor and Citizen Representing Cities & Villages Outside of Madison seats.

Minks informed the commission that LWRD has a new website.

I. Future Meeting Items and Dates

1. Lakes & Watershed Commission Retreat

- Working Groups
- Ideas and Issues to Pursue in 2021

Members of the commission discussed holding a retreat in January to identify priorities for 2021. Staff will follow up with meeting details.

2. Joint Meetings of Lakes & Watershed Commission with Environment Agriculture & Natural Resources Committee

EANR and LCC are having a joint meeting on December 3rd. Commissioners were asked to check their schedules to see if LWC would also hold a meeting jointly that evening.

3. Lake Levels Task Force

A report on the status of the Lake Level Task Force Recommendations is tentatively planned to be presented at the December 3rd joint meeting of EANR and LCC.

4. [2020 COM-013](#) LWC 2021 MEETING SCHEDULE

Attachments: [2020 COM-013](#)

Commissioners reviewed and discussed meeting days and times for 2021.

5. Next Meeting

The next LWC meeting will be held on either December 3rd @ 4:45 pm or December 9th @ 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 MORENO, seconded by MICHIELS, that the meeting be adjourned. The motion carried by a voice vote: 8/0.

Meeting adjourned at 6:41 pm.

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

[2020](#)
[RPT-539](#)

MEETING REGISTRATION FOR LWC_11-18-20

Attachments: [2020 RPT-539](#)