



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, January 28, 2021

6:00 PM Virtual Zoom Meeting: See top of agenda for instruction
on how to join the webinar or call in by phone

A. Call To Order

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

Excused: 1 - CHIN WU

*Commissioner WU was not present at the beginning of the meeting but was present as
noted below.*

Staff Present: Kyle Minks

Others Present: Supervisor Cecely Castillo

Chair ERICKSON called the meeting to order at 6:02 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES_1-6-21
[MIN-389](#)

Attachments: [2020 MIN-389](#)

**A motion was made by MORENO, seconded by McCARVILLE, that the minutes of
January 6, 2021 be approved. The motion carried by the following vote: 7/0
(WEST abstain)**

Ayes: 7 - Chair ERICKSON, Vice Chair UPDIKE, LEVIN, Supervisor McCARVILLE,
MORENO, Supervisor RIPP and MICHIELS

Excused: 1 - WU

Abstain: 1 - WEST

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)- None

E. Items Requiring Committee Action- None

F. Presentations - None

WU arrived at 6:58 pm.

Present: 9 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE,
MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU and SUSAN WEST

G. Reports to Committee

2021 Work Planning

Commissioners discussed topics to focus on in 2021 as well as the formation and membership of working groups.

H. Announcements

None

I. Future Meeting Items and Dates

February 3, 2021 @ 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 McCARVILLE, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 9/0

Meeting adjourned at 8:20 pm.

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