



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, February 3, 2021

5:30 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

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

Staff Present: Kyle Minks and Susan Sandford

Others Present: Supervisor Cecely Castillo

Chair ERICKSON called the meeting to order at 5:32 pm.

B. Consideration of Minutes

[2020](#) LWC MINUTES_1-28-21
[MIN-426](#)

Attachments: [2020 MIN-426](#)

A motion was made by MORENO, seconded by McCARVILLE, that the Minutes of
January 28, 2021 be approved. The motion carried by a voice vote: 8/0

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

1. Update on LWRD Outreach & Education Activities

Sandford presented on Land & Water Resource Department outreach and education activities and answered commission member questions.

[2020 RPT-734](#)

LWC COMMUNITY ENGAGEMENT

Attachments: [2020 RPT-734](#)

2. Land & Water Resources Department Phosphorus Reduction Efforts

Minks presented on Land & Water Resource Department phosphorus reduction efforts and answered commission member questions.

[2020 RPT-735](#)

LWC PHOSPHORUS REDUCTION PPT

Attachments: [2020 RPT-735](#)

G. Reports to Committee

Follow-up Discussion and Summary from Lakes & Watershed Commission Work Planning Retreat

Commissioners confirmed the membership of working groups.

Working Groups and Membership:

Executive Committee 2021 – ERICKSON, LEVIN, WEST, & UPDIKE

Pathogens and Nutrients – MICHIELS, McCARVILLE, RIPP, WEST, & UPDIKE

Emerging Contaminants – MICHIELS, McCARVILLE, UPDIKE, & LEVIN

Lake Levels & Flooding – WEST, LEVIN, WU, MORENO, & ERICKSON

WU arrived at 6:30 pm.

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

H. Announcements

The Land & Water Resources Department received comments back from Corporation Counsel and are making final revisions to CH 14 and Illicit Discharge Ordinance language.

I. Future Meeting Items and Dates

1. Revised 2021 Meeting Schedule - Includes Joint Meetings

[2020](#)
[COM-022](#)

LWC MEETING SCHEDULE 2021 OPTION 2

Attachments: [2020 COM-022](#)

2. Next Meeting is March 3rd - Joint Meeting with EANR & LCC

Tentative Agenda Items:

- Quarterly Lake Level Updates
- Presentation from Yahara WINS
- Presentation from CLA

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

Meeting adjourned at 7:02 pm.

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