



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, May 5, 2021

5:30 PM

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

This meeting of the Lakes & Watershed Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_LXwaIQwTdWqZwBL6R2ljg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 886 6167 9756

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Chair Erickson called the meeting to order at 5:31 pm.

Others present: Supervisor Castillo

Staff Present: Lael Pascual, John Reimer, Laura Hicklin, Kyle Minks

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

Excused: 2 - MAUREEN McCARVILLE and MARIA MORENO

B. Consideration of Minutes

[2021
MIN-035](#)

Minutes of the April 7, 2021 Lakes & Watershed Commission Meeting

Attachments: [LWC_Minutes_4_7_21](#)

A motion was made by LEVIN, seconded by RIPP, that the Minutes be approved.
The motion carried by a voice vote 7-0.

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)****E. Items Requiring Committee Action****F. Presentations****1. Land & Water Resources Department Youth Education and Outreach**

[2021
PRES-040](#)

LWRD 2021 Youth Education Programs

Attachments: [Education Program 2020-21 LWC](#)

G. Reports to Committee**1. Lakes & Watershed Commission work groups****2. Land & Water Resources Department priorities****3. 2022 Budget Recommendations**

[2021](#)
[RPT-065](#)

Lakes & Watershed Commission 2021 Budget Recommendations

Attachments: [2021 LWC Budget Recommendations Final](#)

4. Water-related Friends Groups**5. Lake Levels Updates****H. Announcements****I. Future Meeting Items and Dates**

Thursday, June 10th at 5:30 pm. Joint meeting with EANR and LCC.

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. Adjourn**

A motion was made by LEVIN, seconded by WU, that the meeting be adjourned.
The motion carried unanimously 7-0. The meeting adjourned at 7:18 pm

Minutes respectfully submitted by Kyle Minks, pending Commission approval.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711