



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

*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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Tuesday, May 11, 2021

6:30 PM

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

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*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.*

This 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\\_K0sHK1WuSmugmmJOajn6WQ](https://us02web.zoom.us/webinar/register/WN_K0sHK1WuSmugmmJOajn6WQ)

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 (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 842 6802 0340

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwrd@countyofdane.com](mailto: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).**

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

## A. Call To Order

Chair Erickson called the meeting to order at 6:36 pm.

Staff present: Kyle Minks

Present 4 - Supervisor CHUCK ERICKSON, ALLAN LEVIN, LYLE UPDIKE, and SUSAN WEST

## B. Consideration of Minutes

[2020](#) LWC-EXEC MINUTES\_6-29-30  
[MIN-094](#)

Attachments: [2020 MIN-094](#)

A motion was made by LEVIN, seconded by UPDIKE, that the Minutes be approved. The motion carried by a voice vote 4-0.

## C. Action Items

## D. Presentations

## E. Reports to Committee

### 1. 2021 Lakes & Watershed Commission Budget Recommendations

*Committee members discussed having members of the Lakes and Watershed Commission research topics of interest prior to the next Commission meeting June 10th so that ideas can be presented and discussed at the meeting.*

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

Lakes & Watershed Commission 2021 Budget Recommendations

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

**2. June 10th Lakes & Watershed Commission Agenda Items**

*Committee members asked that staff reach out to the Land & Water Resources Department Director asking if the Department has any items that they would like the Commission to support. Agenda items for the next meeting include discussion of 2022 LWC Budget Recommendations.*

**F. Announcements**

**G. Future Meeting Items and Dates**

*The next Executive Committee meeting will be June 8th at 6:30 pm.*

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. Adjourn**

A motion was made by LEVIN, seconded by UPDIKE, that the meeting be adjourned. The motion carried unanimously 4-0. The meeting adjourned at 6:55 pm.

Minutes respectfully submitted by Kyle Minks and subject to committee 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.*

Kyle Minks  
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TTY WI RELAY 711