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, June 10, 2021 **5:30 PM** **Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.**

Joint meeting with EANR and Land Conservation Committee.

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_ZvwC4jMJR4-eHnkUQjj96g

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

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):
1-301-715-8592
1-312-626-6799

When prompted, enter the following Webinar ID: 811 4571 0747

If you want to submit a written comment for this meeting, or send handouts for committee 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).

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.

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 5:30 pm.

Staff present: Amy Piaget, Kyle Minks, John Reimer, Laura Hicklin

Present: 7 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, CHIN WU and SUSAN WEST

Excused: 3 - DAVE RIPP, CARLY MICHIELS and CECELY CASTILLO

B. Consideration of Minutes

2021 MIN-111 Minutes of the May 5, 2021 Lakes & Watershed Commission Meeting

Attachments: LWC_5_5_21_Minutes

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

C. Reports to Committee

1. Lake Management Quarterly Report

John Reimer presented the quarterly lake management report.

2021 RPT-191 Lake Management Quarterly Report, June 2021

Attachments: Lake Management Quarterly update 6_10_21

2. Development of 2022 Budget Recommendations

- Ideas from research groups
- Department requests
- General discussion on development of recommendations

The Commission discussed process and budget ideas for 2022 and reviewed the draft ideas submitted by the nutrients and pathogens research group.

2021 RPT-194 Draft Ideas from Nutrients and Pathogens research group

Attachments: Nutrient Pathogens Research Group Budget Ideas

2021 RPT-065 Lakes & Watershed Commission 2021 Budget Recommendations

Attachments: 2021_LWC_Budget_Recommendations_Final

D. Future Meeting Items/Dates & Announcements

Minks announced that the 2020 Dane County Yahara WINS annual report is now available. The report outlines Dane County's efforts and contributions to phosphorus reduction in the Yahara watershed.

The next meeting of the Lakes & Watershed Commission is July 7, 2021.

2021 RPT-192 2020 Yahara WINS Annual Report - Dane County's phosphorus reduction accomplishments in the Yahara watershed

Attachments: 2020-Dane-County-YaharaWINS-Report

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. Adjourn

A motion was made by LEVIN, seconded by McCARVILLE, that the meeting be adjourned. The motion carried unanimously 7-0. Meeting adjourned at 6:46 pm.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.