



# 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, October 12, 2021

6:30 PM

Virtual Meeting: Please see top of agenda on how to  
join.

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Virtual Meeting: Please see top of agenda on how to join.

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://zoom.us/webinar/register/WN\\_2bR0YoVeRqq\\_Niz5-aUu0A](https://zoom.us/webinar/register/WN_2bR0YoVeRqq_Niz5-aUu0A)  
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: 938 0153 3849

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

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 6:33 pm

**Staff Present:** Kyle Minks

**Present** 3 - Supervisor CHUCK ERICKSON, LYLE UPDIKE, and SUSAN WEST

**Excused** 1 - ALLAN LEVIN

## **B. Consideration of Minutes**

[2021](#)  
[MIN-356](#)

Minutes of the September 14, 2021 Lakes & Watershed Commission -  
Executive Committee Meeting

**Attachments:** [LWC Exec Min 9 14 21](#)

A motion was made by WEST, seconded by UPDIKE, that the Minutes from  
September 14th, 2021 be approved. The motion carried by a voice vote 3-0.

### C. Action Items

### D. Presentations

### E. Reports to Committee

#### 1. Proposed 2022 Dane County Budget

*Executive Committee members discussed the current proposed budget as well as the  
timeline for approval.*

### F. Future Meeting Items and Dates

#### 1. November 17th Lakes and Watershed Commission Meeting @ 5:30 pm

*Agenda Topics*

- 1. Review of the LWC Budget recommendation document and 2022 proposed budget*
- 2. Reports from Research Groups*
- 3. Presentation on the LWRD Commission and Committee roles and responsibilities*
- 4. Report on the Urban Water Quality Grant Program*
- 5. Monona Bay presentation*
- 6. 2022 LWC meeting schedule including possible retreat*
- 7. Status update on the Illicit Discharge and CH 14 Ordinance Amendments*

### G. Public Comment on Items not on the Agenda

### H. Such Other Business as Allowed by Law

### I. Adjourn

A motion was made by WEST, seconded by UPDIKE, that the meeting be  
adjourned. The motion carried by a voice vote 3-0. Meeting adjourned at 7:28  
pm.

Minutes respectfully submitted by Kyle Minks and are 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 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*