



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, November 17, 2021

5:30 PM

Virtual Zoom Meeting: Please see top of agenda for
instructions on how to join the meeting.

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_4uknsWMDSSaumojHVtZNFA

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: 991 4061 2003

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

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 5:32 pm.

Staff Present: Jeremy Balousek, Laura Hicklin, and Kyle Minks

Others Present: Jacob Swift

Present: 10 - CHUCK ERICKSON, LYLE UPDIKE, ALLAN LEVIN, MAUREEN McCARVILLE, MARIA MORENO, DAVE RIPP, CARLY MICHIELS, CHIN WU, SUSAN WEST and CECELY CASTILLO

B. Consideration of Minutes

[2021](#) Minutes of the October 6, 2021 Lakes & Watershed Commission
[MIN-375](#)

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LWC 10.06.21](#)

A motion was made by MORENO, seconded by LEVIN, that the minutes from October 6th. 2021 be approved. The motion carried by a voice vote 10-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Monona Bay Presentation

SWIFT gave a presentation on restoration options for Monona Bay. Presentation is attached below.

[2021 RPT-660](#)

Monona Bay Presentation from Jacob Swift

Attachments: [LWC Presentation](#)

2. Urban Water Quality Grant Program

BALOUSEK gave a presentation and overview of the Land and Water Resources Department's Urban Water Quality Grant Program. Presentation is attached below.

[2021 RPT-662](#)

Urban Water Quality Grant Program Presentation from Jeremy Balousek

Attachments: [UWQG Program - LWC](#)

3. Land and Water Resources Department Committees and Commissions

HICKLIN provided an overview of County Commissions and Committees that the Land and Water Resources Department helps staff and support.

WEST left the meeting at 6:15 pm.

G. Reports to Committee

1. Reports from LWC Research Groups

Research groups had no information to report out on.

2. LWC Budget Recommendations and 2022 Dane County Budget

Chair ERICKSON informed the commission that the 2022 Dane County Budget was approved by the County Board and signed by the County Executive.

[2021
RPT-642](#)

2022 LWC Budget Recommendations Comparison to Proposed 2022
Dane County Budget

Attachments: [LWC 2022 Budget Recs](#) [Proposed County Budget](#)

3. Updates on Illicit Discharge and Chapter 14 Ordinance Amendments

BALOUSEK informed the Commission that both ordinance have been approved and are now in affect.

H. Future Meeting Items and Dates

- 1. Thursday December 9th Joint meeting with EANR and LCC
- 2. LWC - Executive Committee meeting on December 14th @ 6:30 pm

MORENO left the meeting at 6:39 pm.

3. 2022 LWC Meeting Schedule

Lakes and Watershed Commission meetings are tentatively scheduled for the first Wednesday of the month at 5:30 PM. Executive Committee meetings are tentatively scheduled for the Tuesday following LWC meetings at 6:30 PM. Attached below is the DRAFT 2022 meeting schedules.

[2021
RPT-666](#)

DRAFT 2022 Lakes & Watershed Commission and Executive
Committee Meeting Schedule

Attachments: [2022 LWC Meeting Schedule_DRAFT](#)

RIPP left the meeting at 6:45 pm.

LEVIN left the meeting at 6:59 pm.

- Present:** 6 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, CARLY MICHIELS, CHIN WU and CECELY CASTILLO
- Excused:** 4 - ALLAN LEVIN, MARIA MORENO, DAVE RIPP and SUSAN WEST

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by McCARVILLE, seconded by WU, that the meeting be adjourned. The motion carried by voice vote 6-0. The meeting adjourned at 7:04 pm.

Minutes respectfully submitted by Kyle Minks and are subject to committee approval.

[2021](#)
[RPT-675](#)

November 17th LWC Registration Report

Attachments: [LWC 11 17 Registration](#)

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.