



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, January 12, 2022

5:30 PM Virtual Meeting: Please see top of the 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_gdBq5gHuTFqc0UUJA_KCXA

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: 981 3845 3098

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.

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 5:33 pm.

Staff Present: Pete Jopke, John Reimer, Kyle Minks

Present: 8 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, CARLY MICHIELS, CHIN WU, CECELY CASTILLO, MARIA MORENO and ALLAN LEVIN

Excused: 2 - DAVE RIPP and SUSAN WEST

B. Consideration of Minutes

[2021
MIN-532](#)

Minutes of the December 9th, 2021 Lakes & Watershed Commission Meeting

Attachments: [LWC MIN 12 9 21](#)

A motion was made by McCARVILLE, seconded by WU, that the Minutes from December 9th, 2021 be approved. The motion carried by a voice vote 7-0 with CASTILLO abstaining.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Land and Water Resources Department Aquatic Plant and Invasive Species Management

JOPKE gave a presentation and answered questions on LWRD aquatic plant and invasive species management. Presentation is attached below.

[2021
RPT-793](#)

Aquatic Plant and Invasive Species Management

Attachments: [LWC Invasives 122022](#)

G. Reports to Committee

1. LEVIN informed the commission that the National Guard had an informational meeting on PFAS.
2. Commission members discussed having a work planning retreat tentatively on February 12th from 9 to 12.

H. Future Meeting Items and Dates

1. Next Lakes & Watershed Commission meeting is February 2nd @ 5:30 pm.
2. Next Lakes & Watershed Commission - Executive Committee meeting is February 8th @ 5:30 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by LEVIN, seconded by McCARVILLE, that the meeting be adjourned. The motion carried by a voice vote 8-0. The meeting adjourned at 6:59 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.