



# 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?*

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Wednesday, February 2, 2022

5:30 PM Virtual Meeting: Please see top of the agenda on how  
to join.

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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\\_aswwxp8OT4m8b-vip9yYOA](https://zoom.us/webinar/register/WN_aswwxp8OT4m8b-vip9yYOA)

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: 948 1798 1819

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/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**

Vice Chair Updike called the meeting to order at 5:30 pm.

Public Present: Kim Myer (presenter), Nicholas Bower, Tom Mathies

Staff Present: Amy Piaget, John Reimer, Laura Hicklin

Present: 8 - LYLE UPDIKE, MAUREEN McCARVILLE, DAVE RIPP, CHIN WU, SUSAN WEST, CECELY CASTILLO, MARIA MORENO and ALLAN LEVIN

Excused: 2 - CHUCK ERICKSON and CARLY MICHIELS

## **B. Consideration of Minutes**

[2021](#)  
[MIN-573](#)

Minutes of the January 12, 2022 Lakes & Watershed Commission Meeting

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [LWC 01.12.22](#)

A motion was made by McCARVILLE, seconded by MORENO, that the Minutes be approved. The motion carried by a voice vote 8-0.

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

## E. Items Requiring Committee Action

## F. Presentations

### 1. Yahara Watershed Improvement Network (WINS)

*Kim Meyer, Watershed Programs Coordinator and Agronomist with the Madison Metropolitan Sewerage District, gave a presentation on the Yahara Watershed Improvement Network.*

[2021](#)  
[PRES-224](#)

Yahara Watershed IMprovement Network (WINS)

**Attachments:** [Dane Co LWC YWINS 20220202](#)

### 2. Dane County CH 49 and NR 151 Implementation

*Amy Piaget, County Conservationist, gave an overview of the land conservation division programs and activities.*

[2021](#)  
[PRES-225](#)

Dane County CH 49 and NR 151 Implementation

**Attachments:** [Land Conservation Update LWC 2-2-22](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

1. Lakes and Watershed Commission - Executive Committee meeting on Tuesday Feb 8th @ 5:30 pm.
2. Lakes and Watershed Commission Work Planning Retreat on Feb 12th from 9:00 am to 12:00 pm.

3. Next Lakes and Watershed Commission meeting is Thursday March 10th @ 5:30 pm.  
This will be a joint meeting with EANR and LCC.

**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 MORENO, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:20 pm.

Minutes respectfully submitted by Laura Hicklin and subject to action at a future meeting.

*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.*