



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?

Tuesday, May 10, 2022

6:30 PM Mendota County Park 5133 County Hwy M, Middleton WI

53562

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 6:32 pm.

Staff Present: Jeremy Balousek

Present 4 - Supervisor CHUCK ERICKSON, LYLE UPDIKE, SUSAN WEST, and ALLAN LEVIN

B. Consideration of Minutes

A motion was made by LEVIN, seconded by WEST, that the minutes from April 26th be approved. The motion carried by a voice vote 4-0.

[2022](#)
[MIN-040](#)

Minutes of the April 26, 2022 Lakes & Watershed Commission - Executive Committee

Attachments: [LWC EXEC MIN 4 26 22](#)

C. Action Items

D. Presentations

E. Reports to Committee

1. Discussion on Stormwater TAC presentation and fee-in-lieu program.

Committee discussed moving forward with developing a fee-in-lieu program. First step would be to hire a consultant to create a RFP for another consultant to go through the process of determining feasibility and composition of a program. The committee acknowledged that this effort would require staff resources.

2. Discussion on 2023 budget recommendations

2023 budget recommendations were discussed. Funding for the fee-in-lieu program, maintaining existing programs and staff, and improved beach monitoring should be priorities.

F. Future Meeting Items and Dates

1. Tentative future meeting ideas

- a. Dane County State of the Lakes Report
- b. State of Lake Wingra
- c. Reports from recreational users (fishers, Madison Boats, etc.)

Ideas for future meetings were discussed:

- a. Land and Water Annual Report with topic pertinent to the Commission's work
- b. State of Lake Wingra Report – Friend of Lake Wingra
- c. Reports for lake users – Madison Boats, fishing organizations
- d. Fish Lake Report
- e. Clean Lakes Alliance – Yahara CLEAN update

2. Lakes and Watershed Commission meeting on June 1st @ 5:30 pm. Tentatively a joint meeting with EANR and LCC.

- a. Lake Management Quarterly Report

The committee would like the meeting to be held at Babcock County Park with a tour following. The tour would look at recently purchased property, stormwater facilities, the dam, and the dewatering site.

3. Lakes & Watershed Commission - Executive Committee meeting on June 7th @ 5:30 pm.

The committee would like to meet at Marshall Park (City of Madison)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by LEVIN, seconded by UPDIKE, that the meeting be adjourned. The motion carried by a voice vote 4-0.

Meeting adjourned at 7:29 pm.

Minutes respectfully submitted by Jeremy Balousek 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.