



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, June 7, 2022

5:30 PM Outside Land & Water Resources Department: 5201 Fen
Oak Dr., Madison, WI 53718

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 5:30 pm.

Staff Present: Kyle Minks

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

B. Consideration of Minutes

[2022](#)
[MIN-089](#)

Minutes of the May 10, 2022 Lakes & Watershed Commission - Executive Committee

Attachments: [LWC EXEC MIN 5_10_22](#)

A motion was made by UPDIKE, seconded by WEST, that the minutes from May 10, 2022 be approved as amended. The motion carried by a voice vote 4-0.

Under E.1. "Staff will work on the necessary procurement processes to secure consulting services for the drafting of a RFP for a consultant to determine feasibility and composition of a fee-in-lieu program."

C. Action Items

D. Presentations

E. Reports to Committee

1. Discussion on 2023 budget recommendations

Commissioners discussed 2023 budget recommendations.

F. Future Meeting Items and Dates

1. Lakes and Watershed Commission Meeting on July 6th @ 5:30 pm. Tentatively scheduled for in-person at Marshall Boats (Marshall Park)

a) Review presentation and topic list

Meeting will start at 5:30 pm and be held at Marshall Boats in Marshall Park.

Tentative presentation topics include

- a) Clean Lakes Alliance Update*
- b) Healthy Farms Healthy Lakes Update*
- c) County assistance with Adaptive Management*
- d) County Restoration Projects*

2. Lakes and Watershed Commission - Executive Committee meeting on July 12th @ 5:30 pm.

Meeting will be on Wednesday July 13th at 5:30 pm. Tentative location is Brittingham Boats at Brittingham Beach.

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 West, that the meeting be adjourned. The motion carried by a voice vote 4-0.

Meeting adjourned at 6:26 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.