



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, July 5, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agricultural & Conservation Center, attend virtually via Zoom.

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.

This meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 5201 Fen Oak Drive, Madison, WI 53718 in Room 121.

The public can access the meeting virtually 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_BL30uEvfSbeyXp1X_C4kFA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 956 1358 0737

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: lwr@countyofdane.com

A. Call To Order

Vice Chair Updike called the meeting to order at 5:32 pm.

Others Present: Michael Farin, Forbes McIntosh, Lily Butler, and Supervisor Engelberger

Staff Present: Kyle Minks, John Hausbeck, and Chee Thao

Present: 6 - LYLE UPDIKE, MAUREEN McCARVILLE, DAVE RIPP, CHIN WU, ALLAN LEVIN and DAVID CLUTTER

Excused: 3 - CHUCK ERICKSON, CECELY CASTILLO and MARIA MORENO

B. Consideration of Minutes

[2023](#)
[MIN-167](#) Minutes of the June 7th, 2023 Lakes and Watershed Commission

Attachments: [LWC MIN 6 7 23.pdf](#)

A motion was made by LEVIN, seconded by RIPP, that the Minutes from June 7th, 2023 be approved. The motion carried by a voice vote 6-0.

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)****E. Items Requiring Committee Action****F. Presentations**

1. Public Health Madison & Dane County presentation on PFAS and Nitrate testing of private drinking wells.

John Hausbeck and Chee Thao gave a presentation on Public Health testing of PFAS and Nitrates. Attached is the presentation.

[2023
PRES-098](#)

PHMDC presentation on PFAS and Nitrate Testing

Attachments: [PFAS and Nitrate Update.pdf](#)

G. Reports to Committee**1. 2024 Lakes and Watershed Commission Budget Items**

Commission members discussed 2024 budget recommendations. Items included; additional PFAS testing at transient non-community wells, development of a plan for increased public relations to expand testing and mapping of PFAS across the county, development of a response plan containing mitigation options for those locations testing high for PFAS.

H. Future Meeting Items and Dates

*Next LWC - Executive Committee meeting is on July 18th @ 5:30 pm at Fen Oak.
- Discuss budget recommendations*

*Next Lakes and Watershed Commission meeting is on August 2nd @ 5:30 pm at Fen Oak
- Presentation from Waste and Renewables on PFAS Testing at the landfill.*

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 LEVIN, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 7:10 pm.

Minutes respectfully submitted by Kyle Minks and are 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.