



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, September 4, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F.
Anderson Agricultural & Conservation Center, 5201 Fen
Oak Dr, Room 121; attend virtually via zoom.

A. Call To Order

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

Others Present: Mike Farin, Nick Bower, and Mehendale Prachi

Staff Present: Jeremy Balousek and Kyle Minks

Present: 9 - ALAN LEVIN, MAUREEN McCARVILLE, CHIN WU, DAVID CLUTTER, AARON COLLINS, MICHAEL ENGELBERGER, PHIL GAEBLER, STEVE GREB and DAN BLAZEWICZ

B. Consideration of Minutes

[2024](#)
[MIN-198](#)

Minutes of the August 7th, 2024 Lakes & Watershed Commission

Attachments: [LWC MIN 8 7 24](#)

A motion was made by Engelberger, seconded by Blazewicz, that the Minutes from August 7th, 2024 be approved. The motion carried by a voice vote 9-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1 2025 Lakes and Watershed Commission Budget Recommendations

[2024
RPT-237](#)

2025 Lakes and Watershed Commission Budget Recommendations

Attachments: [2025 LWC Budget Recommendations](#)

A motion was made by Levin, seconded by Engelberger, to amend the 2025 Lakes and Watershed Commission Budget Recommendations to include under item #1 "Beach monitoring signs were requested in the 2024 Lakes and Watershed Commission Budget Recommendations," and under item #2 "Provide testing at cost for households above the income eligible threshold." The motion carried by a voice vote 9-0.

[2024
RPT-259](#)

2025 Lakes and Watershed Commission Budget
Recommendations-Final

Attachments: [2025 LWC Budget Recommendations Final](#)

A motion was made by Levin, seconded by Engelberger, to approve the amended 2025 Lakes and Watershed Commission Budget Recommendations. The motion carried by a voice vote 9-0.

2 Fee-in-lieu Report and Status of 2017 Infiltration Technical Advisory Committee Recommendations

Jeremy Balousek informed the commission of the finalization of the fee-in-lieu report and status of the 2017 Infiltration Technical Advisory Committee recommendations.

[2024
RPT-238](#)

Fee-in-lieu & Stormwater Volume Credit Trading Feasibility Report

Attachments: [Dane County Stormwater Fee-in-lieu & Volume Credit Trading Feasibility Report \(1\)](#)

A motion was made by Levin, seconded by Engelberger, approving the Fee-in-lieu & Stormwater Volume Credit Trading Feasibility Report. The motion carried by a voice vote 9-0.

[2024
RPT-239](#)

Status of 2017 Infiltration Technical Advisory Committee
Recommendations

Attachments: [Status of TAC Recommendations August 2024](#)

The Commission would also like to thank the Technical Advisory Committee and LWRD staff for their work on the recommendations.

A motion was made by Levin, seconded by Engelberger, approving the completion of the investigation and implementation of the 2017 Infiltration and Technical Advisory Committee Recommendations. The motion carried by a voice vote 9-0.

3 Lakes and Watershed Commission Representation on Green Tier

Phil Gaebler provided an overview of the Wisconsin Green Tier program and offered to serve as the Commissions representative on Green Tier.

Motion by Engelberger, second by Levin, to approve Phil Gaebler as the Lakes and Watershed Commission representative on Wisconsin Green Tier. The motion carried by a voice vote 9-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

1 Next Lakes and Watershed Commission meeting is tentatively scheduled for October 9th @ 5:30 pm.

I. Public Comment on Items not on the Agenda

Mike Farin provided public comment on the effectiveness of the Madison Water Utilities PFAS treatment system at Well 15. The system is currently treating PFAS to non detectable limits.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by Levin, seconded by Engelberger, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:05 pm.

Minutes respectfully submitted by Kyle Minks and are subject to action at a future meeting.

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Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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