



# 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?*

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Tuesday, July 18, 2023

5:30 PM Hybrid Meeting: Attend in person at Fen Oak Room 224  
(Mendota), attend virtually via Zoom.

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*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 224 (Mendota).**

**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\\_MGsFyv7RqK2F\\_waECCwOw](https://zoom.us/webinar/register/WN_MGsFyv7RqK2F_waECCwOw)**

**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: 937 9881 7220**

**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](mailto:lwr@countyofdane.com)

**A. Call To Order**

Chair ERICKSON called the meeting to order at 5:40 pm

Others Present: Susan West

Staff Present: Jeremy Balousek, and John Hausbeck

**B. Consideration of Minutes**

[2023](#)  
[MIN-186](#)

Minutes from the June 13th, 2023 Lakes and Watershed Commission - Executive Committee

**Attachments:** [LWC EXEC MIN 6\\_13\\_23.pdf](#)

A motion was made by UPDIKE, seconded by ERICKSON, that the Minutes from June 13th be approved. The motion carried by a voice vote 2-0.

**C. Action Items**

**D. Presentations**

**E. Reports to Committee**

**1. 2024 Lakes and Watershed Commission Budget Recommendations.**

*Hausbeck stated that the 2023 budget for sampling of low income households will continue through 2024. Any additional funding would be better used for remediation of contaminated wells. West stated that the commission should set a goal of mapping all of the private tested wells across the county. Hausbeck said that this was currently being done. Hausbeck requested that the commission recommend adding an Environmental Health Specialist position to work on illicit discharge. In the past budget one of the two positions assigned to illicit discharge was moved to PFAS activities. He also requested support to purchase a lab dishwasher for \$50K.*

**2. Membership on the LWC - Executive Committee**

*Discussion of having non commission members on the Executive Committee. Updike requested that this be added to the full commission agenda, but that it was his understanding that committees could have members from outside the commission.*

**2. Lakes and Watershed Commission Appointments**

*A resolution will be introduced to the county board to appoint members.*

**F. Future Meeting Items and Dates**

**1. Next Lakes and Watershed Commission meeting is on August 2nd @ 5:30 pm at Fen Oak**

**2. Next Lakes and Watershed Commission - Executive Committee meeting is on August 8th @ 5:30 pm at Fen Oak.**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

**A motion was made by ERICKSON, seconded by UPDIKE, that the meeting be adjourned. The motion carried unanimously.**

**Meeting adjourned at 7:00 pm.**

**Minutes respectfully submitted by Jeremy Balousek 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.*