



# 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?*

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Wednesday, June 7, 2023

5:45 PM

Hybrid Meeting: Attend in person at the Lyman F.  
Anderson Agricultural & Conservation Center, 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.*

The Presentation from the Clean Lakes Alliance and the Lake Management Quarterly Report will be presented jointly with the Land Conservation Committee and the Environment, Agriculture & Natural Resources Committee

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 the Driftless Conference Room.

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\\_n5P\\_w7d1RRuDMWcw1VRd1A](https://zoom.us/webinar/register/WN_n5P_w7d1RRuDMWcw1VRd1A)

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: 992 8242 6810

**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 5:45 pm.

Others: Supervisor Downing, Supervisor Collins, Supervisor Chawla, Supervisor Engelberger, Supervisor Smith, Paul Dearlove, Michael Farin, Forbes Mcintosh, and Nick Bower.

Staff Present: Cary Springer, Amy Tutwiler, Laura Hicklin, John Reimer, Jeremy Balousek, Steve Ottelien, and Kyle Minks.

**Present:** 9 - CHUCK ERICKSON, LYLE UPDIKE, MAUREEN McCARVILLE, DAVE RIPP, CHIN WU, SUSAN WEST, CECELY CASTILLO, MARIA MORENO and ALLAN LEVIN

**Excused:** 1 - DAVID CLUTTER

**B. Consideration of Minutes**

[2023](#) Minutes of the April 19th, 2023 Lakes and Watershed Commission  
[MIN-061](#)

**Attachments:** [LWC MIN 4 19 23](#)

A motion was made by LEVIN, seconded by McCARVILLE, that the Minutes be approved

The motion carried by a voice vote 9-0.

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

## E. Items Requiring Committee Action

### F. Presentations

#### 1. Presentation by the Clean Lakes Alliance

(presented jointly with the Land Conservation Committee and the Environmental, Agriculture & Natural Resources Committee)

*Paul Dearlove provided an update on the mission and activities of the Clean Lakes Alliance. The presentation is attached.*

[2023  
PRES-075](#)

Clean Lakes Alliance Update Presentation

**Attachments:** [CLA Update](#)

### G. Reports to Committee

#### 1. PFAS Quarterly Report

*Carrie Springer reported on PFAS state legislation and on the pilot remediation project at the Dane County Regional Airport (presented jointly with the Land Conservation Committee and the Lakes & Watershed Commission).*

#### 2. Lake Management Quarterly Report

(presented jointly with the Land Conservation Committee and the Environmental, Agriculture & Natural Resources Committee)

*John Reimer provided the quarterly lake management report. The presentation is attached.*

[2023  
RPT-140](#)

Lake Management Quarterly Report

**Attachments:** [Quarterly Lake Levels Update 6 7 23](#)

#### 3. Stormwater fee in lieu program update

*Jeremy Balousek gave a report on evaluating the feasibility of a Dane County stormwater fee in lieu program. Components of the evaluation include potential credit needs and a cost benefit analysis. A final report will also be developed and shared with the Commission.*

#### 4. 2024 Budget Recommendations

*Commission members discussed 2024 budget recommendations including county wide Nutrient Management Planning and PFAS. Members requested a LWRD report on Nutrient Management Planning at a future meeting.*

### H. Future Meeting Items and Dates

Next Lakes and Watershed Commission - Executive Committee meeting is on June 13th starting at 5:30 pm at Fen Oak.

Next Lakes and Watershed Commission is on Wednesday July 5th at 5:30 pm at Fen Oak.

**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 7:42 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.*