



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, August 7, 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: Paul Dearlove

Staff Present: Kyle Minks

Present: 6 - ALAN LEVIN, MAUREEN McCARVILLE, DAVID CLUTTER, AARON COLLINS,
MICHAEL ENGELBERGER and DAN BLAZEWICZ

Excused: 3 - CHIN WU, PHIL GAEBLER and STEVE GREB

B. Consideration of Minutes

[2024](#)
[MIN-121](#)

Minutes of the June 27th, 2024 Lakes & Watershed Commission

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LWC 06-27-24](#)

A motion was made by Levin, seconded by Engelberger, that the Minutes from
June 27th, 2024 be approved. The motion carried by a voice vote 6-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

1. 2025 Lakes and Watershed Commission budget recommendation discussion.

Commission members reviewed and discussed 2025 budget recommendations. See attached 2024 RPT-202.

Paul Dearlove spoke in support of the 2024 Clean, Safe Beaches proposal (see attached 2024 RPT-203) that was shared with the commission.

[2024 RPT-202](#) 2025 LWC Budget Recommendations DRAFT

Attachments: [2024 RPT-202](#)

[2024 RPT-203](#) 2024 Clean, Safe Beaches Pilot Proposal

Attachments: [2024 RPT - 203](#)

H. Future Meeting Items and Dates

1. Tentative next Lakes and Watershed Commission meeting is on September 4th at 5:30 pm.

I. Public Comment on Items not on the Agenda

None

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 6:45 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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