



# 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, July 2, 2025

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
Moraine Room; attend virtually via zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

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

**Staff Present:** Kyle Minks

**Present:** 7 - ALAN LEVIN, DAVID CLUTTER, MICHAEL ENGELBERGER, PHIL GAEBLER,  
STEVE GREB, DAN BLAZEWICZ and KEITH FURMAN

**Excused:** 3 - MAUREEN McCARVILLE, CHIN WU and DEA LARSEN CONVERSE

#### B. Consideration of Minutes

[2025  
MIN-153](#)

Minutes of the May 7, 2025 Lakes & Watershed Commission

**Attachments:** [LWC Minutes 5\\_7\\_2025](#)

A motion was made by FURMAN, seconded by ENGELBERGER, that the Minutes from the May 7, 2025 Lakes and Watershed Commission be approved. The motion carried by a voice vote 7-0.

#### C. Fund Transfers

None

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

[2025  
RES-063](#)

AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED  
IMPROVEMENT NETWORK SERVICE AGREEMENT

**Sponsors:** CHAWLA, ENGELBERGER and RITT

**Attachments:** [2025 RES-063](#)  
[2025 RES-063 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by FURMAN, that the resolution be recommended for approval. The motion carried by a voice vote 7/0.

**E. Items Requiring Committee Action**

None

**F. Presentations**

None

**G. Reports to Committee****1. Updates on the Chapter 71 Public Information Meeting**

Kyle Minks provided an update on public participation at the June 17th Public Information meeting on Chapter 71 as well as general information on public comments received so far. All public comments will be organized and shared with the committee after July 15th.

**2. 2026 Lakes and Watershed Commission Budget Recommendations Discussion**

Kyle Minks provided information on the commissions 2025 Budget Recommendations. Commission members were asked to submit any 2026 recommendations to Kyle Minks via email. All proposed recommendations will be compiled into a document and shared with the commission at a future meeting.

**H. Future Meeting Items and Dates**

Next Commission meeting is tentatively scheduled for August 6th @ 5:30 pm. Commission members requested presentations from the Clean Lakes Alliance and Yahara Watershed Improvement Network (WINS).

**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 FURMAN, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:06 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 the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Paul Eder or Amy Warner, 608.224.3730, TTY WI RELAY 711