



# 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, April 18, 2023

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive,  
attend virtually via Zoom.

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

The public can attend in person at the Lyman Anderson Agriculture & Conservation Center at 5201 Fen Oak Drive, Madison, WI 53718.

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\\_PR0wI6nESFaIR8QQnFEm0g](https://zoom.us/webinar/register/WN_PR0wI6nESFaIR8QQnFEm0g)  
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: 933 1846 9878

#### 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: [lwrd@countyofdane.com](mailto:lwrd@countyofdane.com)

*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.*

## A. Call To Order

Chair Erickson called the meeting to order at 5:33 pm.

**Staff Present: Kyle Minks**

**Present** 3 - Supervisor CHUCK ERICKSON, SUSAN WEST, and ALLAN LEVIN

**Excused** 1 - LYLE UPDIKE

## B. Consideration of Minutes

[2023](#)  
[MIN-041](#)

Minutes from the March 14th, 2023 Lakes and Watershed Commission - Executive Committee

**Attachments:** [LWC EXEC MIN 3\\_14\\_23](#)

A motion was made by LEVIN, seconded by WEST, that the Minutes be approved. The motion carried by a voice vote 3-0.

## C. Action Items

## D. Presentations

## E. Reports to Committee

### 1. Discuss 2023 LWC Budget Recommendations

*Commission members should bring budget items to the May 3rd meeting. Suggested budget items to discuss include; Tenney Locks, salt use (chlorides), and PFAS well testing.*

### 2. Amendment of the Dane County Water Quality Plan in the Waunakee Urban Service Area

*Further discussion on this item will be at the April 19th Lakes and Watershed Commission Meeting.*

## F. Future Meeting Items and Dates

### 1. Next Lakes and Watershed Commission meeting is on April 19th @ 5:30 pm.

2. Next Lakes and Watershed Commission meeting is on May 3rd @ 5:30 pm

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

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

**I. Adjourn**

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

Meeting adjourned at 6:17 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.*