



*Susan A. Jones*  
*Watershed Management Coordinator*

## **DANE COUNTY LAKES AND WATERSHED COMMISSION**

### **Shoreland/NR 115/NR 151 Subcommittee Meeting Minutes**

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**Date/Time:** April 14, 2010

**Location:** Room 310 City-County Building,  
210 Martin Luther King Jr. Blvd, Madison, WI 53718

**Members Present:** Jerry Jensen, Patrick Miles, Lyle Updike

**Staff Present:** Brian Standing (Dane County Planning and Development)

**Others Present:** Phil Salkin (Realtors Association of South Central Wisconsin)

1. Meeting called to order by Chair Miles at 6:15 p.m.

2. Minutes. **Motion to approve the minutes by Jensen/Updike. Motion carried 3-0.**

3. Public comment: Phil Salkin, representing the Realtors Association of South Central Wisconsin, addressed the committee. Comments included:

- RASCW involved in drafting of NR 115 & NR 151 and support
- Impervious surface limits in NR 115 may not be issue for rural properties, will be for small shoreland lots in urban areas.
- RASCW interested in working with county and committee on mitigation standards.
- Make sure mitigation allows equivalent protection with engineer approval.
- Would like to attend and participate in meetings and perhaps make a presentation to the committee.

4. Announcements: None.

5. Comparison of current Dane County shoreland ordinance with NR 115. Brian Standing presented a summary of the differences between the adopted Chapter 11, Dane County Code, and the revised NR 115, as adopted by the Legislature. Discussion followed. General consensus of the committee was that the county should develop mitigation options that are tied to existing processes and permits, where possible.

6. Timeline for NR 115 compliance. Brian Standing presented a draft timeline to comply with NR 115 mandates. Standing emphasized that, after taking County Board process and DNR review into account, that leaves approximately 1 year to produce a final draft ordinance. Discussion followed. By general consensus, the committee agreed to:

- Explore having the NR 115 Subcommittee designated as a subcommittee of the Dane County Zoning and Land Regulations (ZLR) committee;

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- Direct staff to begin work to develop an ordinance that meets the minimum requirements of the revised NR 115, to make sure the county meets the statutory deadline of Feb. 2010.
- Work on a parallel track to explore and discuss any areas where the county should go further than state minimum standards.

7. NR 151 Status. Jensen reported that the revised NR 151 would be heading to the state legislature in June.

8. Set May agenda. By general consensus, the committee agreed that the next agenda should include:

- Discuss strategic approach to shoreland zoning amendments
- Review timeline
- Discuss whether an expanded advisory committee would be advisable

9. **Motion by Jensen/Updike to adjourn at 7:40. Motion carried 3-0.**

*----submitted by Brian Standing*