

**Dane County Lakes and Watershed Commission
Executive Committee**

Monday, May 3, 2010, 5:30 p.m.

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

Committee members present: Doug Bach, Melissa Malott, Lyle Updike

County staff present: Marcia Hartwig

Call to Order

Malott called the meeting to order at 5:30 p.m.

Public Comment

None

Announcements

Hartwig announced that Dane County is one of three recipients of a Gold Water Star Wisconsin Award. More details available at www.waterstarwisconsin.org/municipalities.cfm.

Recap 4/29 Yahara CLEAN public meeting

Commissioners received positive comments at the April public meeting. There will be an article in an upcoming *Isthmus* about the recommendations. Commissioners requested to have the current draft sent to every Commissioner. They would also like a report on all presentations given to date.

Review closed basin ditching briefing proposal

Dane County Land & Water Resources Department staff will present information at the next regularly scheduled Dane County Lakes & Watershed Commission meeting on Thursday, May 13, 2010. If Commissioners are interested in a tour, it can be scheduled at that time.

Discuss subcommittee progress

The Shoreland/NR115/NR151 Committee has been discussing how the shoreland vegetation option can meet the standard requirements and how NR217 will implement language for the phosphorus standard. Next meeting is scheduled for May 12.

The Budget Committee last met in February and expects to meet again on June 7 and will discuss the need for aquatic invasive species funding as well as setting meetings to make 2011 budget recommendations.

Approve 5/13 Commission agenda

- Call to Order
- Approval of Minutes (4/8/10)
- Public Comment
- Announcements
- Closed Basin Ditching Briefing – Kevin Connors and Jeremy Balousek
- Yahara CLEAN
 - report from all public input sessions
 - working session to provide input on detailed draft report and policy options
- Take a Stake in the Lakes Days Update
- Postpone Election of Officers Until after Appointments
- Committee and Liaison Reports
- Set June Meeting Agenda
- Adjourn

Other Business/Adjourn

There being no further business, **Bach/Updike moved adjournment at 6:11 p.m. Motion carried 3-0.**

----respectfully submitted by Marcia Hartwig