



DANE COUNTY LAKES AND WATERSHED COMMISSION Meeting Minutes

Date/Time: Thursday, May 13, 2010 – 5:15 p.m.

Location: Room 309, City-County Building
210 Martin Luther King Jr. Blvd - Madison, WI

Members present: Doug Bach, Brett Hulseay, Jerry Jensen, Jim Lorman, Melissa Malott, Patrick Miles, Lyle Updike

County staff present: Kevin Connors, Marcia Hartwig, Sue Jones

Others present: Jon Becker, Sue Josheff, Supervisor Robin Schmidt

1. Call to Order
Malott called the meeting to order at 5:26 p.m.
2. Approval of Minutes
Lorman/Updike moved to approve the 4/8/10 minutes. Motion carried 6-0.
3. Public Comment - none
4. Announcements
 - Bach will testify for the Commission in support of the natural shoreline restoration of the Governor's mansion, at an upcoming hearing
 - Hartwig said that staff will screen messages sent to the full Commission via the web, and forward only those of a policy or general comment nature and not specific questions that are expedient for staff to answer
 - Jones announced Commission member Trina McMahon's son Julian was born on April 17th
 - Jones reported on the May 3 press conference announcing the Madison Community Foundation grant for Yahara CLEAN implementation, and other recent county awards
5. Closed Basin Ditching Briefing – Kevin Connors
Connors showed a PowerPoint presentation of closed basins around the county, and several images of the Highway V flooding of a closed basin and impacts on transportation. Commission members had an extensive conversation about regulatory authority and potential response policies, but took no action.
6. Yahara CLEAN
Members referred to a staff report summarizing all public input sessions to date, and to current versions of the full report and detailed policy options being reviewed by the Yahara Lakes Legacy Partnership and technical committees. Members agreed to provide comments directly to staff, and to place this item on the June agenda.

Dane County Lakes and Watershed Commission 5/13/10 meeting minutes, page 2

7. Take a Stake in the Lakes Days

Rhea Stangel-Maier's update on sponsorships and registrations for the June 12 and 19 cleanups was distributed. Hartwig provided an update of Commission-sponsored and the 40 total events being organized for June 3-26 and confirmed Commission volunteers at those events. The Office of Lakes and Watersheds outreach consultant will be working with selected members on op-ed articles to be run during Take a Stake in the Lakes Days, focusing on the "champion" theme and Yahara CLEAN. Jones said that her annual State of the Waters presentation to the County Board on 6/17 will focus on Yahara CLEAN.

Hulsey/Miles moved to honor the following individuals and organizations as 2010 Dane County Waters Champions, consistent with staff recommendations:

Individual: Sue Josheff

Business: Aqua Terra Stormwater Management LLC

Organization: City of Fitchburg Environmental Project Staff

Youth: Girl Scout Troop #2498

Motion carried 6-0.

8. Postpone Election of Officers Until after Appointments

Bach/Updike moved to postpone election of officers until the June meeting after the new Commission members have been confirmed. Motion carried 6-0.

9. Committee and Liaison Reports

- Executive – met and set agenda
- Budget – did not meet
- Yahara CLEAN implementation – report given earlier in agenda
- Shoreland/NR115/NR151 – last meeting compared current county ordinance requirements to changes required by the state NR 115 revision.
- Lake levels/in-lake/invasives – did not meet
- Green Tier – nothing new to report
- CARPC – no report
- Manure management – no report

10. Set June Meeting Agenda

- Election of officers
- Yahara CLEAN

11. Adjourn

Updike/Miles moved that the meeting adjourn. The meeting adjourned by consensus at 7:12 p.m.

-----submitted by Sue Jones