



DANE COUNTY LAKES AND WATERSHED COMMISSION Meeting Minutes

Date/Time: Thursday, June 10, 2010 – 5:15 p.m.

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

Members present: Sharon Corrigan, Chuck Erickson, Brett Hulseley, Jim Lorman, Melissa Malott, Trina McMahon, Patrick Miles, Howard Teal

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

Others present: Jon Becker, Supervisor Robin Schmidt

1. Call to Order
Malott called the meeting to order at 5:30 p.m.
2. Approval of Minutes
Lorman/Miles moved to approve the 5/13/10 minutes. Motion carried 8-0.
3. Public Comment – Becker thanked the Commission for taking up the closed basin ditching issue, and asked that members seriously pursue this.
4. Announcements
 - Jones will post PowerPoint presentations from the Turville Bay public meeting and last meeting's closed basin ditching presentation on the county ftp site for Commissioner review
 - Jones reminded members of the 6/18 media event to thank the Clean Lakes Alliance for its \$50,000 pledge toward an urban water quality grant project in Middleton
5. Election of Officers
Hulseley/Lorman nominated Malott as Commission chair. Hulseley/Erickson moved that Malott be elected chair by a unanimous ballot. Motion carried 8-0.

Malott/Hulseley nominated Updike as Vice Chair. Motion carried 8-0.

Hulseley/Erickson moved to postpone election of Executive Committee at-large members until after the priority setting process at the July meeting. Motion carried 8-0.
6. Approval of Aquatic Plant Contract Harvesting Program
Connors shared copies of the current draft application form that has been reviewed by the Executive, Controller, and Corporation Counsel. The program will cover expenses for an additional level of service requested by some area residents.

Hulseley/Teal moved approval of the Aquatic Plant Contract Harvesting Program. Motion carried 8-0.

7. Yahara CLEAN
Members discussed their review and rollout interests for the Yahara CLEAN draft report being prepared by staff.
8. Take a Stake in the Lakes Days
Members and staff recapped the Waters Champion and Yahara Paddle Adventure events, and planned for participation in the rest of the Commission-sponsored events through June 26.
9. Committee and Liaison Reports
 - Executive – referred the closed basin issue to the shoreland subcommittee; will plan a Commission priority-setting process for the July meeting
 - Budget – will meet next week and review the last two years of budget recommendations
 - Yahara CLEAN implementation – did not meet
 - Shoreland/NR115/NR151 – staff are following up on questions raised at the last meeting; subcommittee will meet soon to discuss
 - Lake levels/in-lake/invasives – heard from Land and Water Resources staff at last meeting on revised draft lake levels management document, and from Sgt. Ritter about lake safety needs
 - Green Tier – nothing new to report
 - CARPC – no report
 - Manure management – no report
10. Set July Meeting Agenda
 - Workplan priority setting
 - Yahara CLEAN
11. Adjourn
Miles/Erickson moved that the meeting adjourn. Motion carried 6-0 and the meeting adjourned at 6:40 p.m.

-----submitted by Sue Jones