



Susan A. Jones
Watershed Management Coordinator

DANE COUNTY LAKES AND WATERSHED COMMISSION

Joint Lakes and Watershed/Zoning and Land Regulation Shoreland/NR 115/NR
151 Subcommittee -- Meeting Minutes

Date/Time: June 21, 2010

Location: Room 310 City-County Building,
210 Martin Luther King Jr. Blvd, Madison, WI 53703

Members Present: Jerry Jensen, Patrick Miles

Members Absent: Lyle Updike

Staff Present: Sue Jones, Brian Standing

1. Meeting called to order by Chair Miles at 6:09 p.m.

2. Minutes. **Jensen/Miles moved to approve the 5/17/10 meeting minutes. Motion carried 2-0.**

3. Public comment: none

4. Announcements: none.

5. NR 115 compliance update.

Standing's presentation addressed overall progress, proposed department roles in the revised NR 115, when shoreland zoning permits are not required and when they are, shoreland mitigation permits and standards, and next steps.

6. Continued discussion of timeline and next steps toward NR 115 compliance/July agenda

At the 7/19 meeting, the subcommittee plans to discuss:

- Continued progress toward compliance
- Invitation to, and timeline and questions for stakeholder advisory group
- Mitigation permits and staff capacity to administer

7. **Motion by Jensen/Miles to adjourn at 7:10. Motion carried 2-0.**

----submitted by Sue Jones