



Susan A. Jones
Watershed Management Coordinator

DANE COUNTY LAKES AND WATERSHED COMMISSION

Shoreland/NR 115/NR 151 Subcommittee Meeting Minutes

Date/Time: May 17, 2010

Location: Room 309 City-County Building,
210 Martin Luther King Jr. Blvd, Madison, WI 53703

Members Present: Jerry Jensen, Patrick Miles, Lyle Updike

Staff Present: Sue Jones, Brian Standing

Others Present: Alan Levin

1. Meeting called to order by Chair Miles at 6:09 p.m.
2. Minutes. **Motion to approve the 4/14/10 minutes by Jensen/Updike, with the first point on page 2 amended to read "Direct staff to begin work to develop an ordinance that meets the minimum requirements of the revised NR 115, to make sure that the county meets the statutory deadline of February 2012." not "2010." Motion carried 3-0.**
3. Public comment: none
4. Announcements: none.
5. Discuss strategic approach to shoreland zoning amendments.

Subcommittee members identified several questions for staff to pursue with county departments and DNR including: coordination of shoreland mitigation and erosion permits with shoreland zoning permits, impervious surface standards, availability of a state model ordinance, and funding for demonstration projects. The subcommittee agreed to focus for now on the minimum changes required to comply with NR 115.

6. Review timeline

Subcommittee members agreed on a goal of having a Ch. 11 shoreland zoning amendment ordinance ready for county board adoption by May 2011.

7. Discuss possible advisory committee

There was general consensus on the need for an advisory group, external to the subcommittee, composed of a balance of realtors, property owners, builders, and environmental groups. The advisory group would not vote on actions of the subcommittee, but advise the subcommittee. There was also general consensus that the advisory group would not be a substitute for public input and comment.

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

- Receive staff status and answers to questions posed to county departments and DNR
- Continued discussion
- Next meeting will be June 21 at 6 p.m. (regular meeting time changed to 3rd Monday at 6 p.m.)

9. **Motion by Updike/Jensen to adjourn at 7:00. Motion carried 3-0.**

----submitted by Sue Jones