



Susan A. Jones
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DANE COUNTY LAKES AND WATERSHED COMMISSION

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

Date/Time: July 22, 2010

Location: Room 357 City-County Building,
210 Martin Luther King Jr. Blvd, Madison, WI 53703

Members Present: Jerry Jensen, Patrick Miles, Lyle Updike, Sharon Corrigan

Staff Present: Brian Standing

1. Meeting called to order by Chair Miles at 12:15 p.m.

2. Minutes. **Jensen/Miles moved to approve the 6/21/10 meeting minutes. Motion carried 4-0.**

3. Public comment: none

4. Announcements: none.

5. Budget request recommendations to Lakes and Watershed Commission.

Standing informed the subcommittee that Land & Water Resources Department staff estimated the cost of completing shoreland demonstration projects at \$10,000 apiece, including materials, design, installation, monitoring, evaluation and public education.

Updike/Corrigan to request \$20,000 to fund 2-6 Waterbody Classification demonstration sites. Actual number of sites dependent on ability to access matching funds. Motion carried 4-0.

The subcommittee directed staff to discuss matching or supplementary funding options with the County Conservationist. The subcommittee also expressed a preference that if funding limits the total number of sites, that sites in Developing Waters should receive priority.

6. Set August agenda and meeting date. The next meeting of the Shoreland/NR 115/NR 151 Subcommittee will take place at **5pm at the City County Building on Monday, August 23, 2010**. The agenda will include an update and discussion on NR 115 compliance.

7. **Motion by Updike/Corrigan to adjourn at 1:45. Motion carried 4-0.**

----submitted by Brian Standing