1. Meeting called to order by Chair Miles at 5:37 p.m.

2. Minutes. Corrigan/Updike to approve the 3/16/11 meeting minutes. Motion carried.

3. Public comment: Caryl Terrell, Secretary for the Capital Region Advocacy Network for Environmental Sustainability (CRANES), addressed the subcommittee. Terrell said that she was circulating a letter of response among CRANES member organizations, and expected to submit formal comments on the ordinance proposal soon. Terrell stated that informal member reaction to the proposal was generally positive. Terrell offered the following initial comments:
   - Don’t roll back any existing requirements.
   - Keep the vegetative buffer zone at the current 37.5 feet.
   - Consider in-water ecological restoration as a mitigation alternative to a shoreline buffer. Include an in-water restoration example in planned demonstration projects.
   - Allow setback averaging only through the variance process.
   - Keep new boathouses at least 35 feet from the water.

4. Announcements: None.

5. Review stakeholder comments received to date: Brian Standing reported that he had met with the Executive Boards of the Realtors Association of South Central Wisconsin (RASCW), the Madison Area Builders Association (MABA), and the Dane County Towns Association (DCTA), as well as with a representative from CRANES and with selected engineering and landscaping consultants. A meeting with the Yahara Lakes Association (YLA) was scheduled for 5/19/2011. Standing distributed a summary sheet of substantive comments on the ordinance proposal received to date. The sheet also includes staff advice to the subcommittee on each suggestion from stakeholders. Copies of the summary are available
6. **Report and update on sample/test permits under proposed standards.** Standing distributed copies of draft reports completed by Jay Settersten of SetterTech under contract to the Land Conservation Division. The reports evaluated four completed development projects in Dane County shorelands and compared the actual cost of compliance with current county shoreland erosion control standards with the estimated cost of compliance if proposed mitigation standards had been in effect. Standing pointed out that in each case, annual maintenance costs were estimated to be less under the proposed standards than they were under existing standards. This would allow landowners to effectively amortize the cost of mitigation measures over time. Settersten’s analysis also suggests that variations in erosion control and mitigation costs were driven primarily by the amount of landscaping desired by the landowner. Copies of the draft summary reports are available online at: [http://www.countyofdane.com/plandev/planning/Shoreland_Zoning_Update.aspx](http://www.countyofdane.com/plandev/planning/Shoreland_Zoning_Update.aspx), or by contacting Brian Standing.

7. **Set June agenda and meeting date.** The next meeting of the Shoreland/NR 115/NR 151 Subcommittee will take place at **5:30pm on Wednesday, June 15, 2011, in Room 321 of the City-County Building.** The agenda will include:
   - Review and discussion of additional stakeholder comments.
   - Review and discussion of draft ordinance language for key topics.
   - Discuss next steps and timeline for ordinance introduction.

7. **Motion by Corrigan/Updike to adjourn at 6:27 pm. Motion carried.**

----submitted by Brian Standing