Date/Time: June 20, 2012 – 5:30 pm  
Location: Room 321 City-County Building,  
210 Martin Luther King Jr. Blvd, Madison, WI 53703  
Members Present: Patrick Miles and Lyle Updike  
Staff Present: Jeremy Balousek, Sue Jones, Ryan Shore, and Pat Sutter  
Others Present: Charles Dykman

Call to order  
Miles called the meeting to order at 5:43 p.m.

Approval of minutes - deferred

Public comment  
Dykman said that night spearing of rough fish, allowed by DNR, is a nuisance for riparian property owners. The boats used for spearing have loud generators and bright lights. When the boats turn near shore in the middle of the night, their lights shine through the windows of houses on shore. Shoreline residents are not opposed to spearing, but do not want lights shining in their windows at night.

The City of Monona Mayor and Council have taken the position that they have no jurisdiction over activities on the water, and Dykman asked the subcommittee if it would be willing to propose an ordinance to control light and noise during night spearing.

Miles said that the subcommittee would add this item to its workplan, and have staff investigate county authority. Balousek suggested that the Marine and Trail Enforcement Bureau might have authority to address this through existing nuisance law.

Announcements  
Miles announced that the Regulatory Subcommittee of the Lakes and Watershed Commission is no longer a joint committee with the Zoning and Land Regulation Committee of the County Board.

Staff report of possible changes to Chapters 11 and 14 required by NR 151  
Sutter, Balousek and Ryan provided handouts and discussed their proposed ordinance changes to come into compliance with NR 151. In response to members’ questions, staff said that the state deadline for local compliance is past, but that there is no penalty. Implications of not coming into compliance soon could be a loss of state deference to Dane County because of its more restrictive ordinance requirements.

Subcommittee members asked for staff work on several things related to ordinance changes to bring Dane County into compliance with NR 151 changes:

- draft ordinance amendment
• cover letter of context for the proposed ordinance changes: mission and tools used to accomplish it (e.g. types of controls required), differences between erosion control and stormwater permits, nutrient management plans

• outreach plan - to include updated staff document showing "issue, solution, and proposed amendment" for both ag and urban

Set next meeting date and agenda
The meeting will be held Wednesday July 18 at 5:30, and will focus on the status of county ordinance amendments to comply with NR 151.

Adjourn
Updike/Miles moved to adjourn. Motion carried 2-0 and the meeting adjourned at 6:50 p.m.

-----submitted by Sue Jones