Commission members present: Chuck Erickson, Brett Hulsey, Jim Lorman, John Magnuson, Patrick Miles, Howard Teal, Lyle Updike
County staff present: Marcia Hartwig, Sue Jones
Others present: Kevin Connors, Joel Marino, Seth Nicholson, John Reimer (City of Madison)

Call to Order
Hulsey called the meeting to order at 5:20 p.m.

Approval of Minutes
Miles/Magnuson moved that the 5/10/07 meeting minutes be approved as written. Motion carried 6-0.

Public Comment - none

Announcements - none

Monona Bay Stormwater Outfall Update
John Reimer from the City of Madison gave an update on the City’s proposed new Monona Bay stormwater outfall, proposed to alleviate flooding on Park Street. Monona Bay residents Marino and Nicholson raised concerns that alternative solutions have not been considered, especially those that would improve the quality of discharge water.

Draft Leaves Ordinance
Magnuson said that an ordinance would be ready for Commission approval at the next meeting.

Staff Report
Jones said that focus group meetings to gather input on the Water Classification draft objectives and policies would occur in August. Commission members asked to provide input on municipal representatives invited to these meetings. Hartwig said that Take a Stake in the Lakes Week events were proceeding well, and invited Commission members to participate in the remaining events. Jones said that Hartwig would be staffing the Commission’s annual budget review process, and that Budget Subcommittee meetings with Department heads would be scheduled for the end of July.

Lake Mendota Priority Watershed Project Status
Connors presented information about the status of this project and related County water quality improvement actions, much of which was summarized in his handout “Update on Cropland Erosion, Chapter 14 Dane County Code of Ordinances, and Yahara Mendota Priority Watershed Project Progress.” In response to Hulsey’s question about the three
priority next steps to improve water quality in Lake Mendota, Connors said to: 1) control phosphorus from manure, 2) increase water management through dams, diversions, and other structures to break up slopes, and keep water as close to where it lands as possible, and 3) provide staff to completely implement the programs already in place.

**Identify Next Steps in Commission Workplanning**
Magnuson said that the Commission needs to develop a strategy, organization and budget to more proactively address long-term problems. Commission members identified no immediate next steps in workplanning.

**Identify July Agenda Items**
A public informational meeting on the proposed aquatic plant management research project for Turville Bay will be held during the July meeting. Miles suggested that the August agenda include the pharmaceutical take back program idea.

**Other Business/Adjourn**
There being no further business, Lorman/Teal moved adjournment. Motion carried 7-0 and the meeting adjourned at 8:00 p.m.

---submitted by Sue Jones