Yahara WINS IGA Executive Committee Meeting Summary
June 22, 2016 Meeting

The meeting agenda is attached.

Dave Taylor called the meeting to order at 2:50 PM.

Executive Committee members present were Mike Gerner, Kevin Connors, Rick Eilertson, Jeff Rau, Greg Fries, Tom Wilson and Dave Taylor. Others present included James Tye, Paul Dearlove, Paul Kent, Stephanie Calkins and Emily Jones.

Motion to approve the May 10, 2016 Executive Committee meeting summary was may by Rau and seconded by Wilson. The motion carried unanimously.

The consent agenda was presented by Taylor as follows:
a. Approval for Reallocation of Budgeted Funds to Support Phosphorus Reduction Practices
b. Approval for Phosphorus Grant Program Awards
c. Approval of Yahara Pride 2016 Grant Contract
d. Approval of Process for Authorizing and Making WINs Expenditures

A motion to approve the consent agenda was made by Wilson and seconded by Eilertson. There was some group discussion related to the grant program going forward. Thus far, the cost per pound for phosphorus reductions has been highly leveraged. For some hard-to-quantify practices, such as shoreline stabilization, a number was provided for pounds of phosphorus reduced by the project because a number was required. Historically, WINs grants have been lenient with crediting reductions – the group discussed making credits more stringent in the future. Following the discussion, the motion to approve the consent agenda was called and carried unanimously.

The group then discussed a recommendation to approve a short term legal services agreement with Stafford Rosenbaum and related funding allocation. A motion was made by Fries and seconded by Eilertson to approve the legal service agreement and the related funding allocation, conditioned on a renewal clause being added to the legal services agreement. Taylor called the motion, which was approved on a 4-0 vote, with Wilson abstaining.

In other business, the group agreed to move the start time for future Yahara WINS Group meetings from 1:00 to 1:30 PM. Eilertson recommended that Nancy Sheehan be invited to the next meeting to talk about water quality monitoring, and making water quality data more widely available.

A motion was made by Wilson, seconded by Eilertson to adjourn the meeting- motion carried unanimously.
NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group (Yahara WINS Group) at 1:00 p.m., on Wednesday, June 22, 2016 at the Lussier Family Heritage Center, 3101 Lake Farm Road, Madison WI 53711. The Executive Committee will also meet in the same location immediately following the Yahara WINS Group meeting. Agendas for both meetings are below and each group may take action on any agenda item listed.

Date: June 17, 2016

David Taylor
Executive Committee President

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Yahara WINS Executive Committee Meeting Agenda

1. Opening
   a. Call to Order
   b. Welcome guests and visitors

2. Review and Acceptance of May 10, 2016 Meeting Summary

3. Consent Agenda
   a. Approval for Reallocation of Budgeted Funds to Support Phosphorus Reduction Practices
   b. Approval for Phosphorus Grant Program Awards
   c. Approval of Yahara Pride 2016 Grant Contract
   d. Approval of Process for Authorizing and Making WINS Expenditures

4. Approval for Legal Services Agreement and Related Funding Allocation

5. Other Business

6. Adjourn