Yahara WINS group meeting Minutes

Meeting Date: October 11, 2018

Attendance: Yahara WINS partners

Call to order – Martye called the meeting to order at approximately 1:30PM

Yahara WINS Group Meeting Agenda

1. Review and Acceptance of September 11, 2018 minutes.

Minutes accepted

2. Yahara WINS 2019 Annual Budget and revised 5 year budget

Budget discussion- Griffin gave a presentation on the 2019 annual budget and the revised 5-year budget. Questions and comments were discussed after during discussion. Discussion ended and voting process began.

Roll Call:
City of Fitchburg – present
City of Madison – present
City of Middleton – present
City of Monona – present
City of Stoughton – present
City of Sun Prairie – present
MMSD – present
Stoughton Utilities – present
Town of Blooming grove – present
Town of Cottage Grove – present
Town of Dunn – absent
Town of Westport – present
Village of Cottage Grove – present
Town of Dunn – absent
Town of Westport – present
Village of Cottage Grove – present
Village of DeForest – present
Village of Oregon WWTP – present
Village of McFarland – present
Village of Maple bluff – absent
Village of Shorewood Hills – present (non-designated representative)
Village of Windsor – present
Village of Waunakee – absent
UW Madison – absent
WDNR – present
Town of Burke – absent
Town of Middleton – absent

Motion to accept 2019 annual budget
Motion 2nded
Unanimous approval by oral roll call vote. Village of Shorewood Hills did not vote, WDNR recused themselves from voting

Motion to accept revised 5 year budget
Motion seconded
Unanimous approval by oral roll call vote. Village of Shorewood Hills did not vote, WDNR recused themselves from voting, City of Middleton Abstained

Griffin gave update on past executive committee actions, and annual report and 2017 audit
Meeting adjourned