Yahara WINS group meeting Minutes

Meeting Date: October 15, 2019

Attendance: Yahara WINS partners

1. Call to order – Martye called the meeting to order at approximately 1:30PM.
2. Review and Acceptance of September 17, 2019 minutes. Minutes accepted
3. Yahara WINS 2020 Annual Budget
   Budget discussion- Griffin gave a presentation on the 2020 annual budget. Questions and comments were discussed after during discussion. Discussion ended and voting process began.
4. Yahara WINS 2020 Annual Budget Voting

Roll Call:

City of Fitchburg – absent
City of Madison – present
City of Middleton – present
City of Monona – absent
City of Stoughton – present
City of Sun Prairie – absent
MMSD – present
Stoughton Utilities – present
Town of Blooming grove – absent
Town of Cottage Grove – present
Town of Dunn – absent
Town of Westport – present
Village of Cottage Grove – absent
Village of DeForest – present
Village of Oregon WWTP – present
Village of McFarland – absent
Village of Maple bluff – absent
Village of Shorewood Hills – absent
Village of Windsor – present
Village of Waunakee – present (phone)
UW Madison – absent
WDNR – present (abstained from voting)
Town of Burke – absent
Town of Middleton – absent

Total of 12 of 24 members present constituting a quorum for voting purposes

Motion to accept 2020 annual budget – Town of Cottage Grove
Motion 2nded – Village of Oregon WWTP

Unanimous approval by oral roll call vote. WDNR abstained from voting

Griffin gave update on past executive committee actions, and Imagine a Day without Water

Meeting adjourned