Yahara WINS Group Meeting Summary  
March 15, 2017

Martye Griffin called the meeting to order at 1:30.

There were no comments or changes requested to the December 13, 2017 meeting summary.

Executive Committee Update:
Martye noted that the Executive Committee is exploring an audit for Yahara WINS and three agreements have recently been approved: Clean Lakes Alliances contract extension; Columbia County service agreement and Yahara Pride composting project. Two contracts will be expiring and the Executive Committee will be discussing their future: Legal Services Agreement and Consulting Director Contract.

The Executive Committee Treasurer, Jeff Rau, provided a budget overview and noted that four entities have yet to submit their Yahara WINS payment or first installment for 2018.

Partner updates:
- Dea Larsen Converse introduced herself and gave an update on Clean Lakes Alliance priorities. Lauren Streigl, City of Madison, provided an overview of the coagulant treatment system for Starkweather Creek.
- John Reimer, Dane County, provided an overview and status of the “Suck the Muck” project.
- Nancy Sheehan provided an update and future look at the Rock River Coalition Citizen Monitoring project.
- Bob Uphoff, Yahara Pride Farms, gave a review of information covered at Yahara Pride’s Annual meeting.

Martye Griffin noted that 2018 Yahara WINS Grants will be available soon. The Executive Committee will be discussing the amount of funding available for 2018.

Jennifer Sereno discussed communications planning and needs for partners. A draft communications plan is available on the Yahara WINS website. She noted that a survey will be sent to all municipal partners and that survey will be used to develop the final plan.

The Yahara WINS Annual Report is being pulled together. Partners that have information to share are asked to provide that to Martye Griffin in the next few weeks.

Meeting adjourned at 4 pm. Due to timing, the Executive Committee meeting will be rescheduled.

**Attendees:**
- Martin Griffin
- Jeff Rau
- Greg Fries
- Dave Taylor
- Jennifer Sereno
- Paul Dearlove
- John Reimer
- Karen Oberhauser
- Katie Mumm
- Dea Larsen Converse
- Nancy Sheehan
- Paul Kent
- Tim Ryan
- Kris Hampton
- Jolene Stinson
- Pat Murphy
- Lauren Streigl
- Rodney Scheel
- Jon Lindert
- Kathy Lake
- Siphiwe Nkosi
- Kim Meyer
- Bob Uphoff