MINUTES: Yahara WINs Executive Committee meeting:

DATE: 03/15/2018

TIME: 3:45 PM (approx.)

LOCATION: MMSD Maintenance Facility Conference Room

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

X Martin Griffin, President
X Greg Fries, Secretary
X Jeff Rau, Treasurer
    Tom Wilson
X Gary Huth, Vice President
X John Reimer, Dane County Representative
    Bob Uphoff, Yahara Pride Farms Representative
X Dea Larson & Paul Dearlove, Clean Lakes Alliance Representative
X Dave Taylor, YAHARA WINS Consulting Director

Others in attendance: Jenny Sereno MMSD, Paul Kent Corporate Council,

1) Griffin called the meeting to order at approximately 3:45 PM, welcoming all present.

2) Due to the lateness of the hour Griffin made a motion to refer items to a special Executive Committee Meeting in early April and adjourn the meeting. A Doodle pole will be sent out to find a date that works for most member. Motion by Griffin, Second Fries, Vote called unanimous.