Executive Committee:

X Kathy Lake, President
X Greg Fries, Secretary
X Jeff Rau, Treasurer
X Tom Wilson
  Gary Huth, Vice President
  Laura Hicklin, Dane County Representative
  Bob Uphoff, Yahara Pride Farms Representative
X James Tye, Clean Lakes Alliance Representative
X Dave Taylor, YAHARA WINS Consulting Director

Others in attendance: Rick Eilertson AECOM, Dea Larson CLA, Jennifer Sereno MMSD, Martye Griffin MMSD, Stephanie Calkins, MMSD, Paul Dearlove CLA, Kyle Minks, Dane County.

1) Lake called the meeting to order at approximately 3:00 PM, welcoming all present.

2) Review and acceptance of October 17, 2017 meeting summaries. Wilson moved approval, second by Rau, the vote was called unanimous approval.

3) Yahara Pride Farms Manure Composting Project. Wilson moved approval of Option 1 as follows here: (Approve execution of a contract between Yahara WINS and Yahara Pride Farms to provide funding for the 2018, that may be renewed for a one-year term, with execution subject to review and approval of the final contract language by Yahara WINS counsel, and subject to Dane County executing a separate contract covering the capital portion of the grant request.)

Second by Rau. Discussion that this was a series of two (2) one (1) year agreements but for all practical purposes barring some major problem this is essentially a 2-year commitment. The vote was called, unanimous approval.

4) Approval of the Clean Lake Alliance Memorandum of Understanding. Wilson moved approval of extending the MOU for one extension term covering the calendar year 2018 in an amount of $100,000 subject to review and approval of
the final MOU language by the WINS counsel. Second by Fries. Discussion followed with significant concerns regarding some of the specific expectations of CLA regarding how their contribution is used and how they are credited on WINS documents and press releases. Rau made a motion that the CLA agreement be tabled until the next meeting, second was by Lake which was later retracted where the motion died for lack of a second. Lake made a friendly amendment to the original motion to add that that Final MOU language would need to be reviewed and approved by the WINS Executive Committee in addition to counsel. Vote was called Yay – Fries, Lake, Wilson / Nay – Rau – motion passed.

5) Other topics – none

a) Discussion was had on the Communications Strategy – Taylor will bring back a “skeleton” of a communications strategy to the next meeting that will be developed with MMSD staff and others for the Executive Committee consideration.

b) Yahara Pride – no report

c) Director’s report – Taylor reported that the Columbia County Agreement is under construction and will look similar to the Rock County Agreement. Taylor also reported that he will provide the “what has the Director been doing” quarterly summary to the Executive Committee by the end of December.

6) Adjourn – Motion to adjourn by Wilson, Second by Fries, unanimous.