MINUTES: Yahara WINs Executive Committee meeting:

DATE: 2/06/2018

TIME: 2:00 PM (approx.)

LOCATION: MMSD Shop One Facility

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

X Martin Griffin, President
X Gary Huth, Vice President
X Greg Fries, Secretary
X Jeff Rau, Treasurer
X Tom Wilson
X Laura Hicklin, Dane County Representative
X Pat Murphy, Yahara Pride Farms Representative
X Dea Larson, Clean Lakes Alliance Representative
X Dave Taylor, Yahara WINS Consulting Director

Others in attendance: Jenny Sereno MMSD, Paul Kent - Council, Kyle Minks Dane County, Paul Dearlove, Kathy Lake

1) Griffin called the meeting to order at approximately 2:00 PM, welcoming all present.

2) Review and acceptance of December 13, 2017 meeting summaries. Wilson moved approval, second by Huth, the vote was called - unanimous approval.

3) Yahara Pride Manure Composting Agreement – discussion was had on this agreement that it is in effect a 1-year agreement that is intended to be renewed for two years. There is a requirement that nine farms participate in the program and Murphy indicated that it looks like they met that number as of today. Motion to approve by Wilson, Second by Rau, the vote was called - unanimous approval.

4) Clean Lakes Alliance Memorandum of Understanding – discussion was had on a revised agreement based on some comments and concerns that had been raised at the December 13th meeting. The revisions to the agreement basically tighten up and make more clear which notices regarding projects (those directly funded or co-funded by CLA) need to recognize CLA as part of any PR efforts. Both Dave Taylor and Dea Larson from CLA spoke in favor of the revised agreement. Motion for approval by Wilson, Second by Fries, the vote was called unanimous approval.
5) Columbia County Service Agreement – There was some discussion on the wording regarding the timeframe of the agreement. After discussion with Council it was determined the language was acceptable. The agreement has already been signed by Columbia County. Motion for approval by Rau, Second by Wilson, the vote was called - unanimous approval.

6) Yahara WINS draft communication plan – Jenny Sereno and Dave Taylor made a presentation on the draft plan. There was significant discussion had regarding the plan and the need to keep communities engaged (unlike the model has occurred in MAMSWaP with consultants representing most municipalities). Please provide comments to Griffin by FEB 24th.

7) Yahara WINS audit – discussion was had that we should get three (3) quotes from companies that do municipal audits including the one that MMSD currently uses. Please send any companies you recommend to Griffin and he will work on getting quotes.

8) Adjourn – Motion to adjourn Wilson, Second by Huth, vote was called unanimous.