Yahara WINS Executive Committee Meeting Summary
November 10, 2016 Meeting

Dave Taylor called in meeting to order at 1:31 PM. A copy of the meeting agenda is attached.

In attendance: Jeff Rau (Village of Oregon), Greg Fries (City of Madison), Kevin Connors (Dane County Land and Water Resources Department), Paul Kent (Stafford Rosebaum LLP), Tom Wilson (Town of Westport), Noel Hooper Lofton (guest-City of Madison resident), Kathy Lake (MMSD) and Dave Taylor (MMSD).

Taylor asked for a motion to adjust the agenda so that agenda item #3 (other business) could be addressed before agenda item #2 (Execution of a service agreement between Yahara WINS and Dane County). A motion was made and seconded to adjust the agenda-the motion was approved 4-0. This was done to give Mr. Lofton an opportunity to address the Executive Committee. Mr. Lofton was concerned about leaf collection and other issues related to the City of Madison Streets Department. The concerns were acknowledged and Mr. Lofton asked to contact the Streets Department directly with concerns as this was not a specific WINS issue. Wilson noted that WINS could pass along some general comments related to leaf collection to WINS participants.

Taylor provided some background information regarding the service agreement between WINS and Dane County. A motion was made and seconded to approve the service agreement. In discussion that followed, Taylor shared summarized comments received on the version of the agreement in front of the Executive Committee. These included a comment that the pay for performance portion of the agreement might be too liberal, and a comment that the agreement contains some language likely suggested by counsel that could be viewed negatively by producers. Wilson stated that he felt the agreement was well written. Rau asked questions regarding how progress toward the phosphorus reduction goals would be measured-whether it was modeled reductions or actual reductions as measured through water quality monitoring. Taylor stated that it would be through modeling. Following this discussion, Taylor called the motion and the motion to approve execution of the service agreement was approved by a 4-0 vote.

A motion and a second were made to adjourn the meeting. The motion was approved and the meeting was adjourned at 1:50 PM.

Summary prepared by David Taylor