

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be meeting of the Yahara Watershed Improvement Network Group (Yahara WINS Group) at 1:30 p.m., on Thursday, December 15, 2016. The meeting will be held in the Madison Metropolitan Sewerage District Maintenance Facility, located at 1610 Moorland Road, Madison, WI 53713. The Yahara WINS Executive Committee will also meet in the same location immediately following the Yahara WINS Group meeting. The Agenda for the Yahara WINS Group meeting is shown below and action may be taken on any agenda item listed.

Date: December 13, 2016

David Taylor
Executive Committee President

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Executive Committee President at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Yahara WINS Group Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of October 10, 2016 Meeting Summary
3. Yahara WINS Financial Information
 - a. 2016 budget and expenditures update
 - b. 2017 WINS invoicing
 - c. WINS collateralized account and interest bearing account
 - d. Financial audit
 - e. Executive Committee level of budget control
4. WINS Service Agreement with Dane County
5. WINS Service Agreements with Columbia and Rock Counties-progress report
6. WINS/CLA Memorandum of Understanding
7. WINS MOUs with Town of Westport and Town of Dunn
8. USGS Joint Funding Agreement
9. Yahara WINS Phosphorus Grant Program-Update and Recommendations
10. USGS Water Quality monitoring
11. Dane County Land and Water Resources Department-Phosphorus Reduction Efforts
12. Adjourn