1. Opening
   a. Call to Order – Martye called the meeting to order at 3:00
   b. Welcomed guests and visitors

2. Review and acceptance of October 19, 2021 meeting minutes

   Motion by Rau
   2nd by Fries
   Voice Vote – Unanimous Approval

3. Informational Items:
   a. Dane County 2022-2024 service agreement finalized
   b. USGS 2022-2026 service agreement finalized – the slight overage over the budgeted amount shall be covered by the unallocated funds in the 2022 budget.
   c. Yahara Clean 3.0 Update – short updated by Martye on how the comments are
going to be addressed and modifying the draft document. That revision will not be available until early January with a straw poll on Jan 14th to see how the report represents the goals and values of the group. WINs is an “advisory” partner to the agreement, so our comments do not receive the highest priority but to date all comments have been addressed independent of level of participation.

d. IGA member contribution calculations due to updated modeling – WINs provided guidance for comments and got very little feedback so the guidance we will become our approved policy.

4. Other business:
   a. 2022 meeting dates are available

5. Motion to Adjourn made by Fries, 2nd by Rau.