

FYRH Working Meeting Discussion Topics
Tuesday, November 15, 7:30 AM
DeForest Public Service Building's Conference Room

1. Call Meeting to Order and Roll Call.
2. Appearances before the Committee.
3. Treasurer's report:
 - Discussion of Treasurer's Tasks and Potential Election of New Treasure.
4. Secretary's report:
 - Minutes of the October 18, 2016 board meeting.
5. Inspecting/Surveying the River for Blockages - DISCUSSION/ACTION:
 - See Doug's 11/10/2016 email for more detailed information.
6. Lakes and Watershed Commission Meeting Rescheduled – DISCUSSION/ACTION.
7. Yahara River Streambank Stabilization Plans and Timeline – UPDATE:
 - See Joleen's email dated 11/4/2016 for more information.
8. Salt Wise Toolkit – DISCUSSION/ACTION:
 - See Joleen's 11/9/2016 email for more detailed information.
9. Storage Shed in the Cherokee Marsh Wildlife Area – UPDATE:
 - Long-Term Use Agreement with Dane County.
10. IH 39/90/94 Study Public Involvement Meetings – DISCUSSION/ACTION:
 - November 15, 5pm – 7 pm, Presentation at 5:15pm, WisDOT Southwest Region Office, 2101 Wright Street, Madison, WI 53704.
 - November 16, 5pm – 7 pm, Presentation at 5:15pm, Poynette High School (IMC Room), 108 W. Cleveland Street, Poynette, WI 53955.
11. Dane County Watershed Network Gathering – UPDATE.
12. Woody Debris Removal (Interstate to STH 19) - DISCUSSION/ACTION.
13. Public Relations:
 - Lakes of DeForest – UPDATE.
 - Other Contacts or Concerns.
14. Any Other Business.
15. Adjourn:
 - Next meeting Tuesday December 20 at 7:30 am (if needed).
 - Topics for future meetings:
 - Membership.
 - Grants.
 - Stream Monitoring Reports.