

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, March 16, 2021

The meeting was held virtually. The meeting was called to order by President Martye Griffin at approximately 1:32 pm.

Present: Yahara WINS partners

Previous Minutes: minutes from the December 15th, 2020 meeting were shared via email prior to the meeting. Minutes approved, moved by Rodney Scheel, City of Stoughton, second by Davis Clark, Village of Windsor. Passed unanimously.

Executive Committee Update: Jeff Rau shared the Yahara WINS financial summary with the group and Past Action Items were noted, including the discussion on the City of Fitchburg request for funding to support a USGS gauging station, and the amendment to increase funding the Yahara Pride Farms for their cost-share program.

Executive Committee Election: an online poll was conducted within the virtual meeting in place of an in-person election. The votes were tallied at the end of the meeting.

City and Villages Representative: Jeff Rau, 10 votes
Town Representative: Tom Wilson, 5 votes
At Large Representative: Judd Blau, 15 votes

All nominees were unchallenged. No write-in's were received.

Presentations:

Dane County Innovation Grant Recap, Marie Rabion Dane Co LWD, Chelsea Zegler UWEX
Rock County Update, Chris Murphy

Other Business: The Yahara WINS Innovation Grant application period is open until March 31st, 2021. Information on the grant can be found on the Yahara WINS website.

Adjourn: Motion to adjourn by Tom Wilson, Town of Westport. Meeting adjourned at 2:38 pm

Submitted by Kim Meyer on 3/16/2021