

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 6/15/2021

TIME: (approx. 2:45 PM)

LOCATION: Virtual meeting

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

X Martin Griffin, President  
X Greg Fries, Secretary  
X Jeff Rau, Treasurer  
X Tom Wilson  
X Judd Blau – Village of Deforest, Vice President  
X Kyle Minks - Dane County Representative  
Laura Hicklin, Dane County Representative  
Bob Uphoff, Yahara Pride Farms Representative  
James Tye, Clean Lakes Alliance Representative  
X Kim Meyer – MMSD  
Andrew Baker Rock County LCD  
Amy Piaget, Dane County Representative  
Paul Dearlove – Clean Lakes Alliance Representative  
Jon Lindert – Strand  
Richard Weihert

1. Opening
  - a. Call to Order – Griffin called the meeting to order at 2:39
  - b. Welcomed guests and visitors
  
2. Review and acceptance of the March 16, 2021 minutes  
  
Motion by – Wilson  
Second by – Rau  
Voice Vote – Unanimous approval
  
3. Innovation Grant Awards (IGA) – informational – Griffin reviewed that the Exec Committee approves an IGA budget as part of the annual WINS budget. Once that amount is determined and grant applications are received, a grant review board acts on the submittals – up to the budget amount approved by the Exec Com. The allocation for 2021 was for 50K. WINS did not receive sufficient applications to exhaust that allocation so excess funds that will be monitored and tracked through the budget this year for other potential needs.
  
4. Intergovernmental Agreement Calculations – informational - Griffin reported that many MS4s are requesting revisions/credit to their current TP purchase based on revised calculations. WINS is looking to provide guidance on how MS4's can request reductions based on new calculations. Request is that we review the documentation provided on when and how

revisions can be submitted and accepted by WINS. Comments are requested back to Griffin by July 1, 2021.

5. Leaf Credit Record Keeping – Griffin reported that has to do with the WDNR stormwater modeling credit for P reduction depending on actions taken by municipalities with regard to leaf collection. In past WINS has largely accepted the statements by Municipalities regarding their efforts, the proposal is to require some level of documentation of their efforts.

Motion to accept the leaf collection credit record keeping guidance as provided in packet - Wilson

Second – by Rau

Voice Vote – Unanimous approval

6. Dane County Service Agreement – Griffin reported that this is still being worked on, and is not ready for review and action by the Exec Com – a special Exec Com meeting will need to be called sometime between now and Sept to allow us to act on this item in a timely manner.
7. Letters of Support - informational – Griffin reported that we provided some letters of support for RCPP County Grant, DATCP & UW sponsored project to assist with Carbon credit incorporation into SNAP+, Brown on Green cover crop for Dane County, and a research project with the MMSD and the UW for TP availability in land applied bio-solids.
8. Dane County RCPP grant award – informational – Griffin reported that Dane Co did receive a new RCPP grant for an expanded watershed treatment are, this essentially extends and expands the scope of the previous grant that Dane Co was working under. Griffin reported that Kyle Minks made a full report on this item at the Group meeting earlier.
9. Adjourned at 2:57 by Griffin