

**YAHARA WINS**  
**GROUP MEETING MINUTES: Tuesday, June 15, 2021**

The meeting was held virtually. The meeting was called to order by President Martye Griffin at approximately 1:30 pm.

**Present:** Yahara WINS partners

**Previous Minutes:** minutes from the March 16<sup>th</sup>, 2021 meeting were shared via email prior to the meeting. Minutes approved, moved by Tom Wilson, Town of Westport, second Jeff Rau, Village of Oregon. Passed unanimously.

**Executive Committee Update:** Jeff Rau shared the Yahara WINS financial summary with the group and Past Action Items were noted, including the election of officers, financial audit, and Columbia Co Service Agreement. Tom Wilson was elected as Vice President, replacing Gary Huth. Judd Blau, Village of Deforest elected as the at-large position (filling the vacancy created when Tom Wilson was elected Vice President). All other officers to remain in their positions. Yahara WINS will continue to utilize Clifton Larson and Anderson audit services in 2021. The board accepted the Columbia County Service Agreement.

**Presentations:**

Rock River Coalition, Becca Dymzarov and Addie Schlusel

Dane County Land and Water Resources Department, Kyle Minks

Presentations were recorded and will be available on the Yahara WINS website.

**Other Business:** The Yahara WINS 2020 Annual Report will be completed by the end of June. Kim Meyer, Watershed Programs Coordinator, will be reaching out to IGA signatories to share report information with their respective board members.

**Adjourn:** Motion to adjourn by Tom Wilson, Town of Westport, second by Jeff Rau, Village of Oregon. Meeting adjourned at 2:34 pm.

Submitted by Kim Meyer on 6/16/2021