

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 9/21/21

TIME: (approx. 2:45 PM)

LOCATION: Virtual meeting

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

- X Martin Griffin, President, MMSD
- X Greg Fries, Secretary, City of Madison
- X Jeff Rau, Treasurer, Village of Oregon
- Tom Wilson, Town of Westport
- Judd Blau, Village of Deforest, Vice President
- X Kyle Minks, Dane County Representative
- X Laura Hicklin, Dane County Representative
- John Reimer, Dane County Representative
- X Matt Diebel, Dane County Representative
- Bob Uphoff, Yahara Pride Farms Representative
- James Tye, Clean Lakes Alliance Representative
- X Kim Meyer, MMSD
- Kathy Lake, MMSD
- Andrew Baker Rock County LCD
- Amy Piaget, Dane County Representative
- X Paul Dearlove, Clean Lakes Alliance Representative
- X Jon Lindert, Strand
- Richard Weihert
- Becca Dymzarov, Rock River Coalition

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 June 15th, 2021 meeting minutes

3. Review and acceptance of August 25, 2021 meeting minutes

Motion by Rau

2nd by Griffin

Voice Vote – Unanimous Approval

4. New business

- a. Yahara Pride Farms 2021 Phosphorus Reduction Agreement – members are reminded that this agreement spans our budget years and staff is looking for ways to sync those two but at this point it will still span WINS budget years.

Motion made by Fries that we should proceed with the agreement as submitted. It is noted that we should proceed to work with Yahara Pride to track pounds reduced in closed watersheds as we (WINS) should not be taking credit for those pounds reduced, though we would pay for those pounds reduced (as we do for Dane Co).

Second by Rau

Voice Vote – Unanimous Approval

b. Acceptance of 2022 Draft Budget to send to Yahara WINS group

There was a brief presentation by the Rock River Coalition requesting some additional funding to support the cost of their outreach coordinator and to support additional lecture sessions in the watershed (for I&E outreach). It is noted that this will still result in a slight budget surplus.

Motion made by Fries to accept the Draft Budget as presented and provide it to the larger group with the change of additional 3,000.00 to the Rock River Coalition.

Second by Griffin

Voice Vote – Unanimous approval

5. Other business

- a. 2020 Fiscal Year Audit now complete – presentation to the larger group at this meeting with no exceptions noted.
- b. Approval process for 2022 Yahara WINS Budget – as noted at the larger meeting the proposed budget will now go to the larger group for review/comment.

6. Motion to Adjourn made by Rau, Second by Fries