

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, September 21, 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 June 15th, 2021 meeting were shared via email prior to the meeting. Minutes approved, moved by Jeff Rau, Village of Oregon, second by Greg Fries, City of Madison. Passed unanimously.

Executive Committee Update: Yahara WINS Innovation grants were awarded, details can be found on the Yahara WINS website. The Executive team received an overview on how IGA payments are calculated, and the committee agreed to some level of leaf clean-up reporting for municipalities taking the leaf credit. There was a special meeting in August to approve funding for the Biological Farming Friends Farmer watershed group's fall cover crop initiative.

Presentations:

Clifton, Larson and Anderson, Susan Small: Audit process and results

Yahara WINS, Martye Griffin: YWINS annual report highlights

Dane County Land and Water Resources Department: Matt Diebel: Analysis of phosphorus accounting practices

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

Other Business: The Yahara WINS 2022 budget was shared, to be voted on at the October 19th, 2021 budget meeting.

Adjourn: Motion to adjourn.

Submitted by Kim Meyer on 10/11/2021