

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 10/19/21

TIME: (approx. 2:00 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
- X Judd Blau, Village of Deforest, Vice President
- X Kyle Minks, Dane County Representative
- Laura Hicklin, Dane County Representative
- John Reimer, Dane County Representative
- Matt Diebel, Dane County Representative
- Bob Uphoff, Yahara Pride Farms Representative
- James Tye, Clean Lakes Alliance Representative
- X Kim Meyer, MMSD
- Kathy Lake, MMSD
- X Andrew Behm - DOA
- X Amy Piaget, Dane County Representative
- Paul Dearlove, Clean Lakes Alliance Representative
- Jon Lindert, Strand
- Richard Weihert
- Becca Dymzarov, Rock River Coalition
- X James Rhinerson

1. Opening

- a. Call to Order – Martye called the meeting to order at 2:00
- b. Welcomed guests and visitors

2. Review and acceptance of September 21st, 2021 meeting minutes

Motion by Rau

2nd by Griffin

Voice Vote – Unanimous Approval

3. Decision Items

- a. Acceptance of the Dane County 2022-2024 service agreement

No one had issues with the proposed agreement and it was noted that it is important to keep Dane Co working with us on this project.

Motion made by Blau that we should proceed with the agreement as submitted.

Second by Rau

Voice Vote – Unanimous Approval

b. Acceptance of the Rock River Coalition 2022 Continuance of Monitoring Proposal

There was a brief presentation by the Rock River Coalition at the last meeting where they discussed the increased budget requirements for 2022.

Motion made by Rau to accept

Second by Fries

Voice Vote – Unanimous approval

4. Other business – Griffin noted that the USGS agreement ends in 2021 and staff are working on creation of a new agreement. An estimate for the costs associated with this agreement was included in the 2022 budget. If the final cost comes in above the estimated amount, other budget items would be adjusted to address that cost increase.
5. Motion to Adjourn made by Blau, Second by Fries