

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, October 19, 2021

The meeting was held virtually. The meeting was called to order by President Martye Griffin at approximately 1:32 pm.

Present: Yahara WINS partners

Previous Minutes: minutes from the September 21st, 2021 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved, moved by Kris Hampton, Town of Cottage Grove, second by Judd Blau, Village of Deforest. Passed unanimously.

Presentations:

Yahara WINS Budget Presentation, Martye Griffin

New Business:

Approve the 2022 budget

Role call prior to voting to verify quorum:

X	Town of Blooming Grove
	Town of Burke
X	Town of Cottage Grove
	Town of Dunn
	Town of Middleton
X	Town of Westport
X	Village of Cottage Grove
X	Village of Deforest
	Village of Maple Bluff
	Village of Shorewood Hills
X	Village of Waunakee
X	Village of Windsor
X	City of Fitchburg
X	City of Madison
X	City of Middleton
X	City of Monona
X	City of Stoughton
X	City of Sun Prairie
X	Madison Metropolitan Sewerage District
X	Village of Oregon-Wastewater Treatment Plant
	Stoughton Utilities
	University of Wisconsin-Madison
X	WI Dept of Natural Resources

Motion to amend budget to add Madison Gas and Electric donation, motioned by Judd Blau, Village of Deforest, second by Kris Hampton, Town of Cottage Grove

Motion to approve the amended budget, motion by Kris Hampton, Town of Cottage Grove, second by Greg Fries, City of Madison

Virtual polling vote: 15 yes, 0 no, WI-DNR abstain from vote

Motion to approve operating reserve policy, motion by Greg Fries, City of Madison, second by Rodney Scheel, City of Stoughton

Voice vote: yes, none oppose

Executive Committee Update: Overview of Yahara Pride Farm annual agreement

Adjourn: Motion to adjourn by Aaron Jahncke, Village of Waunakee, second by Jeff Rau, Village of Oregon-Wastewater Treatment Plant

Submitted by Kim Meyer on 10/21/2021