

MINUTES: Yahara WINs Executive Committee meeting:

DATE: 12/14/21

TIME: (approx. 3:00 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
- 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
- Andrew Behm - DOA
- Amy Piaget, Dane County Representative
- Paul Dearlove, Clean Lakes Alliance Representative
- Jon Lindert, Strand
- Richard Weihert
- Becca Dymzarov, Rock River Coalition
- James Rhinerson
- Phil Gaebler, City of Madison Engineering

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 October 19 , 2021 meeting minutes

Motion by Rau

2<sup>nd</sup> by Fries

Voice Vote – Unanimous Approval

3. Informational Items:

- a. Dane County 2022-2024 service agreement finalized
- b. USGS 2022-2026 service agreement finalized – the slight overage over the budgeted amount shall be covered by the unallocated funds in the 2022 budget.
- c. Yahara Clean 3.0 Update – short updated by Martye on how the comments are

going to be addressed and modifying the draft document. That revision will not be available until early January with a straw poll on Jan 14<sup>th</sup> to see how the report represents the goals and values of the group. WINs is an “advisory” partner to the agreement, so our comments do not receive the highest priority but to date all comments have been addressed independent of level of participation.

- d. IGA member contribution calculations due to updated modeling – WINs provided guidance for comments and got very little feedback so the guidance we will become our approved policy.

4. Other business:

- a. 2022 meeting dates are available

5. Motion to Adjourn made by Fries, 2nd by Rau.