

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 6/21/22

TIME: (approx. 2:21 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
- X Tom Wilson, Towns and Villages Association
- 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
- Jeff Endres, Yahara Pride Farms Representative
- Bob Uphoff , Yahara Pride Farms Representative
- James Tye, Clean Lakes Alliance Representative
- X Kim Meyer, MMSD
- X Kathy Lake, MMSD
- 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
- 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 March 15th, 2022 meeting minutes

Motion - by Wilson

Second - by Blau

Voice Vote – Unanimous Approval

3. Other Business Items:

- a. Shared Financial Auditing Services with MMSD – Recommendation and Motion is for WINS to use the same auditing services that MMSD does going forward and not to make this decision separately every two years. WINS will continue to get a

separate quote for this work.

Motion by Wilson

Second by Rau

Voice Vote – Unanimous Approval

- b. Future Meeting Types in 2022 – Griffin provided options for Virtual, Hybrid, in Person – the recommendation is to continue as a virtual. Discussion was had that WINS could do one meeting in person annually. Hybrid has been tried by MMSD for Commission meetings and the results have been mixed.

Motion to continue to meet virtually but we look at one meeting a year to be in person, including 2022, and revisit this issue when the MMSD facilities are fully open for visitors.

Motion by - Wilson

Second by - Rau

Voice Vote – Unanimous Approval

- c. 2022 Innovation Grant Awardees – Informational – Marty gave a brief presentation – noting that we had additional funds, the question was could additional grant applications be reviewed right now. Marty noted that we try to keep the grants to the cycle approved. The next cycle starts in February.
  - d. Storm water Management and New Planned Infrastructure – Informational – Kim gave a brief presentation regarding a proposed road project in the watershed and a complaint received regarding increased stormwater runoff associated with it from a resident. General discussion was that we should reach out to the Municipality where the project is occurring (Town of Dunn) and make them aware of the concern.
  - e. Preliminary Update 2021 Partner Phosphorous Reductions – Informational – Martye gave a quick update on the WINS annual report that will document Total P reductions. Including large reductions from Yahara Pride Farm (YPF), Dane Co, and Rock Co/ Biological Farming Friends. The annual report will be ready end of June / early July and will fully document these reductions.
  - f. Budget Management Follow-up on recently approved Funding Requests – Informational – Martye gave a brief update on how we were going to fund the additional funding request from YPF. The executive committee's past action required that we use discretionary Phosphorous reduction funds for part of it and would decide where the remainder it would come from as the year's budget moved forward. We may not have to use cash reserves depending on where unused funds become potentially available. Further details will be available in October/December.
- a. Future Agenda Items: Bob Uphoff, from YPF, – gave a brief presentation on a future item that will be coming before the Executive Committee. Specifically, that YPF did not apply for 70K of eligible practices in 2021. The question is where we want funding of the YPF program to go moving forward and how much we want to fund it going forward. YPF will be preparing a funding request for 2023 that will be significantly increased from past requests.

4. Motion to Adjourn made by Wilson  
Second by Blau