

MINUTES: Yahara WINs Executive Committee meeting:

DATE: 10/18/22

TIME: (approx. 1:55)

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
- Kathy Lake, MMSD
- Andrew Behm - DOA
- X Amy Piaget, Dane County Representative
- X Paul Dearlove, Clean Lakes Alliance Representative
- Jon Lindert, Strand
- Richard Weihert
- Becca Dymzarov, Rock River Coalition
- James Rhinerson
- Phil Gaebler, City of Madison Engineering
- Christopher Murphy

1. Opening

- a. Call to Order – Martye called the meeting to order at 1:55
- b. Welcomed guests and visitors

2. Review and acceptance of September 20, 2022 meeting minutes

Motion – by Rau

Second - by Wilson

Voice Vote – Unanimous Approval

3. Other Business Items:

- a. Acceptance of Yahara Pride Farm (YPF) 2023 Service Agreement

Griffin reviewed the discussion regarding this item at the Sept 2022 Executive Committee meeting. The requests for transparency and tracking have been added into the agreement and approved by YPF.

Rau made a motion to approve the service agreement with YPF as presented to the Executive Committee with this agenda packet.

Motion by Rau
Second by Wilson
Voice Vote – Unanimous Approval

b. Acceptance of Rock River Coalition (RRC) 2023 Service Agreement

Wilson made a motion to recommended approval of the Service Agreement with the RRC as presented to the Executive Committee with this agenda packet.

Motion by - Rau
Second by – Wilson
Voice Vote – Unanimous Approval

4. Future Agenda Items – None noted
5. Motion to Adjourn made by Griffin