

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, October 18, 2022

The meeting was held virtually. The meeting was called to order by Yahara WINS President Martye Griffin at approximately 1:30 pm.

Present: Yahara WINS IGA members, partners, and others

Previous Minutes: minutes from the September 20, 2022 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved by Judd Blau, Village of Deforest.

Presentations: Yahara WINS budget Presentation, Martye Griffin

New Business:

Role call prior to voting to verify quorum:

X	Blooming Grove, Town
	Burke, Town
X	Cottage Grove, Town
X	Cottage Grove, Village
X	Deforest, Village
	Dunn, Town
	Fitchburg, City
X	Madison, City
	Maple Bluff, Village
	McFarland, Village
X	Middleton, City
	Middleton, Town
X	MMSD WWTP
X	Monona, City
X	Oregon WWTP
	Shorewood Hills, Village
	Stoughton WWTP
X	Stoughton, City
X	Sun Prairie, City
	UW-Madison
X	Waunakee, Village
X	Westport, Town
X	Windsor, Village
X	WI-DNR

Vote to approve the 2023 budget

Virtual poll vote, including one email vote: 15 yes, 0 no, 1 abstain

Vote to approve the 5 year budget, 2023-2027

Virtual poll vote, including one email vote: 15 yes, 0 no, 1 abstain

Executive Committee Update: committee reviewed proposed budget and discussed Yahara Pride Farms agreement

Adjourn: Motion to adjourn by Greg Fries, City of Madison. Meeting adjourned at 1:50 pm.

Submitted by Kim Meyer on 10/18/2022