

MINUTES: Yahara WINs Executive Committee meeting:

DATE: 12/13/22

TIME: (approx. 3:00)

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
- X Laura Hicklin, Dane County Representative
- X John Reimer, 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
- Amy Piaget, Dane County Representative
- X Paul Dearlove, Clean Lakes Alliance Representative
- Jon Lindert, Strand
- Richard Weihert
- Becca Dymzarov, Rock River Coalition
- James Rhinerson
- X Phil Gaebler, City of Madison Engineering
- Christopher Murphy
- X Lauren Striegl, Village of Oregon

1. Opening

- a. Call to Order – Martye called the meeting to order at 3:00 PM
- b. Welcomed guests and visitors

2. Review and acceptance of October 18, 2022 meeting minutes

Motion – by Rau

Second – by Blau

Voice Vote – Unanimous Approval

3. Other Business Items:

- a. Informational Item: Update on Phosphorus reduction accounting
Martye and Kim – gave a brief summary and answered questions on the “matrix” method using SNAP+ as a basis.

Motion by Blau - that Yahara WINS begins to assess potential for a matrix to be used in the Yahara Watershed for phosphorus reduction calculations, by working with Tilth Agronomy to assess the applicability and costs. In the event that the WI-DNR approves a matrix, Yahara WINS may be in a position to adopt the tool much more quickly than if we wait for the decision.

Second by Rau

Voice Vote – Unanimous Approval

- b. Informational Item: Letter from WDNR Re: Adaptive Management Annual Reporting. Martye gave a summary of new reporting requirements that the WDNR is requesting as part of the annual adaptive management report. These changes will affect our partners and they will have to adapt their reporting styles over the next year to accommodate this WDNR requirement.
- c. Decision Item: Approval of Phosphorus Reduction Accounting Next Steps – this item was wrapped into item (a) above.

4. Future Agenda Items – None noted

5. Motion to Adjourn made by Griffin