

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 06/20/23

TIME: (approx. 2:40)

LOCATION: Virtual meeting

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

- X Martin Griffin, President, MMSD
- X Greg Fries, Secretary, City of Madison
- Jeff Rau, Treasurer, Village of Oregon
- X Tom Wilson, Towns and Villages Association
- X Judd Blau, Village of Deforest, Vice President
- Kyle Minks, Dane County Representative
- X Laura Hicklin, Dane County Representative
- John Reimer, Dane County Representative
- Jeff Endres, Yahara Pride Farms Representative
- Bob Uphoff, Yahara Pride Farms Representative
- X James Tye, Clean Lakes Alliance Representative
- X Mike Gilbertson, MMSD
- X Kathy Lake, MMSD
- X Emily Jones, 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
- Lauren Striegl, Village of Oregon
- X Rodney Scheel

1. Opening

- a. Call to Order – Griffin called the meeting to order at 2:40 PM
- b. Welcomed guests and visitors

2. Review and acceptance of March 21, 2023 meeting minutes

Motion – by Blau

Second – by Wilson

Voice Vote – Unanimous Approval

3. Other Business Items:

- a. Yahara WINS Annual Report - Based on TP accounting method changes

presented at the March Executive meeting, there will be substantial differences between 2022 data and 2021 data. Therefore, 2022 will numerically report that we removed lower amounts of TP than in 2021 but this is largely due to the accounting changes. The critical issue is that WINS remains on track for our annual goals.

- b. Partner Staffing: Rock County - Andrew Baker from Rock Co has had about ½ of his team turn over or retire in the last 6 months and they are likely not able to meet our targets for 2023 but several projects that were not able to be finished in 2022 will be wrapped up in 2023 so there will be some reductions including one major project being completed.
- c. MMSD Badfish Creek Outfall Consolidation and Timeline for IGA Required Recalculation, Payment and Adaptive Management Plan Amendment – Griffin informed the committee that there will be a MMSD adjustment – specifically section 9 of the IGA calls out for this to be done on a 5-year cycle. MMSD does not plan to “wait” to the 5-year point once a date is set for shut off of the effluent to the Badger Mill Creek.
- d. MMSD WPDES Permit Reissuance (2025) – MMSD is getting close to permit reissuance. It is the end of the first term with Adaptive Management and the permit calls for the Adaptive Mngt plan to be reviewed and re-evaluated prior to issuance of the new permit. The permit currently expires March 31, 2025. Marty and his team are starting the permit discussion early with the WDNR to allow this to move forward in a timely manner.

4. Future Agenda Items – None noted

5. Motion to adjourn made by Wilson, Second by Fries, Unanimous Approval.