

MINUTES: Yahara WINs Executive Committee meeting:

DATE: 09/19/23

TIME: (approx. 2:00)

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
- 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

1. Opening

- a. Call to Order – Griffin called the meeting to order at 2:00 PM
- b. Welcomed guests and visitors

2. Review and acceptance of June 20, 2023 meeting minutes

Motion – by Wilson

Second – by Rau

Voice Vote – Unanimous Approval

3. Other Business Items:

- a. Action Item – draft 2024 Budget – some general discussion regarding the budget and how the changes to the “spreadsheet” may affect future budgets. It is not

clear at this time if that will affect the 2025 or 2026 budget. Some discussion regarding our ability to continue to fund reserves annually but it was noted that we will begin to “draw” on those reserves in future years - which was anticipated at the beginning of this group.

Motion by Rau
Second by Blau

- b. Informational Item: USGS Flow Gage Temporary Movement – Gilbertson went through some general information on how the reconstruction of CTH M will require some gage movement by the USGS and some potential minor impacts to the MMSD permit by WDNR as a result of these changes – these are expected to be minor.
 - c. Informational Item: Cost Model RFP process – Gilbertson gave a brief discussion of the current process to create the RFP (they are currently working on the deliverables) – anticipated that this will be advertised, accepted and ready to begin work at the end of 2023 or early 2024. Marty made an offer for any executive committee member to review the RFP before it is sent out for proposals. Discussion on who might be bidders and potential costs (budget includes 60K).
4. Future Agenda Items – None noted
 5. Motion to adjourn made by Wilson, Second by Fries, Unanimous Approval.