

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 10/17/2023

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
John Reimer, Dane County Representative
Jeff Endres, Yahara Pride Farms Representative
Bob Uphoff, Yahara Pride Farms Representative
James Tye, Clean Lakes Alliance Representative
X Mike Gilbertson, MMSD
Kathy Lake, MMSD
Emily Jones, MMSD
Andrew Behm - DOA
Amy Piaget, Dane County Representative
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 September 19, 2023 meeting minutes

Motion – by Wilson

Second – by Blau

Voice Vote – Unanimous Approval

3. Other Business Items:

- a) Acceptance of Rock River Coalition 2024-2025 Service Agreement

Griffin noted that the requested amount from the Rock River Coalition is 2K

more than in the amount listed in the approved budget. Given that, discrepancy choices include:

- 1) Award the contract as written and as we do the budget as a total rather than item by item, we would look to spend 2K less than budgeted on other items over the course of the year so the money would be available.
- 2) Award the contract with less 2K less than the amount requested.
- 3) Not award the contract.
- 4) Award as requested and hope that Rock River spends less than they have requested (very unlikely).

Rau indicated that in general we usually underspend on a budget total basis and is likely that we will be able to cover the 2K overage in this contract with reduced spending elsewhere. If not we could review mid-year and amend the budget to dip into reserves to fill this 2K void.

Motion: To award the contract as written and that the Executive Committee review the status of the budget expenditures at the end of the second quarter; such that we can confirm if the additional 2K in funding appears to be available from savings elsewhere. If not the Executive Committee would consider a budget amendment to move the necessary funding from reserves.

Motion - RAU
Second – WILSON
Unanimous approval

4. Future Agenda Items – Wilson mentioned that there is a concern about PFAS in Metrogrow at the Township level and sharing of information on this should be done by MMSD or WINs.
5. Motion to adjourn made by Wilson, Second by Fries, Unanimous Approval.