

**YAHARA WINS**  
**GROUP MEETING MINUTES: Tuesday, October 17, 2023**

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 19, 2023 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved Davis Clark, 2<sup>nd</sup> by Tom Willson.

**Presentations:** Yahara WINS budget presentation, Martye Griffin

**New Business:**

Role call prior to voting to verify quorum:

<b>Member</b>	<b>In Attendance</b>
Blooming Grove, Town	
Burke, Town	
Cottage Grove, Town	X
Cottage Grove, Village	X
DeForest, Village	X
Dunn, Town	
Fitchburg, City	X
Madison, City	X
Maple Bluff, Village	X
McFarland, Village	X
Middleton, City	X
Middleton, Town	
MMSD (BFC) WWTP	X
Monona, City	X
Oregon WWTP	X
Shorewood Hills, Village	
Stoughton WWTP	X
Stoughton, City	X
Sun Prairie, City	X
University of Wisconsin-Madison	X
Waunakee, Village	X
Westport, Town	X
Windsor, Village	X
Wisconsin DNR	X

Vote to approve the 2024 budget

Results: 19 yes, 0 no

**Executive Committee Update:** At the 9/19/23 meeting, committee approved the draft budget, informed of the temporary flow gage changes on Six Mile Creek, informed of district's plan to have the cost model re-developed through the RFP process.

**Adjourn:** Motion to adjourn by Judd Blau, Village of DeForest, 2<sup>nd</sup> by Kris Hampton, Town of Cottage Grove. Meeting adjourned at 1:53 pm.

Submitted by Mike Gilbertson on 10/19/2023