

YAHARA WINS

GROUP MEETING MINUTES: Tuesday March 19, 2024

The meeting was held virtually. The meeting was called to order by Yahara WINS Coordinator Mike Gilbertson at 1:30pm.

PRESENT: Yahara WINS IGA members, partners, and others

Previous Meeting: Minutes from the December 19, 2023 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved by Jeff Rau, Village of Oregon, second by Tom Wilson, Town of Westport, passed unanimously.

Presentations: All presentations are available on the Yahara WINS website.

- **Dane County Demo Farms**, presented by Kim Meyer, Agronomist, Dane County Land and Water Conservation

Informational Items:

- **Permit Reissuance:** MMSD is in the permit reissuance process which includes a 5-year Adaptive Management Report. This year's report will include information about documentation and verification processes for installed practices as a detailed review/audit of the adaptive management program.
- **Yahara WINS Cost Model:** Emmons & Olivier Resources (EOR) has been selected to complete this work. The selected firm is going to create an advisory group to help with this work. Project start date is early April, 2024.

Executive Committee Update: There were no action items by the Executive Committee to report.

Other Business: Reminder that the 2nd payment installment in 2024 is due June 30th. Next meeting is June 18, 2024.

Adjourn: Meeting adjourned at 2:06pm, first by Jeff Rau, Village of Oregon, second by Kris Hampton, Town of Cottage Grove