

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, September 17, 2024

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 June 18, 2024 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved, moved by Kris Hampton, Town of Cottage Grove, second by Tom Wilson, Town of Westport, passed unanimously.

Presentations:

Cliffton Larson Allen (CLA) audit report, given by Shannon Small. CLA presentation slides will be available on the Yahara WINS website.

Heidi Putnam from UniverCity Alliance provided an update on their partnership with the Village of DeForest in exploring options for future development while minimizing flooding issues, creating buffer zones around construction areas and reducing phosphorus runoff. Presentation slides will be available on the Yahara WINS website.

Executive Committee Update: provided by Martye Griffin.

- Presentation by City of Fitchburg and DNR regarding the Yarmouth Greenway streambank stabilization project and Nine Springs Creek phosphorus remediation.
- An update on the 2023 Yahara WINS annual report was provided.
- MMSD WPDES permit expires in March 2025, the District will submit permit reissuance package by September 30, 2024.

Other Business: Martye Griffin provided the following updates:

- 2025 budget approval process. Group members will get a copy of the budget for review before the October meeting. Reminder for Group members to attend the October meeting to have a quorum for voting on the 2025 budget.

Adjourn: Motion to adjourn by Kris Hampton, Town of Cottage Grove, second by Tom Wilson, Town of Westport. Meeting adjourned at 2:00 pm.

Submitted by Mike Gilbertson on 09/18/2024