

YAHARA WINS
GROUP MEETING MINUTES: Tuesday, October 15, 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 September 17, 2024 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved by Judd Blau, Village of DeForest, 2nd by Kris Hampton, Town of Cottage Grove.

Presentations: Yahara WINS budget presentation, Martye Griffin

New Business:

Role call prior to voting to verify quorum:

Affiliation	Attendance
Blooming Grove, Town of	
Burke, Town of	
Cottage Grove, Town of	X
Cottage Grove, Village of	
DeForest, Village of	X
Dunn, Town of	
Fitchburg, City of	X
Madison, City of	X
Maple Bluff, Village of	
McFarland, Village of	
Middleton, City of	X
Middleton, Town of	
MMSD	X
Monona, City of	X
Oregon-Wastewater Treatment Plant, Village of	X
Shorewood Hills, Village of	X
Stoughton Utilities	X
Stoughton, City of	X
Sun Prairie, City of	X
University of Wisconsin-Madison	X
Waunakee, Village of	X
Westport, Town of	X
Windsor, Village of	X
Wisconsin Department of Natural Resources	X

Vote to approve the 2025 budget

Results: 16 Yes, 0 No, 1 Abstain

Executive Committee Update:

At the September 17 Executive Committee meeting, the committee approved the Draft 2025 Yahara WINS Budget and received an update on the Yahara WINS Cost Model Redevelopment project.

Adjourn: Motion to adjourn by Tom Wilson, Town of Westport, 2nd by Kris Hampton, Town of Cottage Grove. Meeting adjourned at 1:50 pm.

Submitted by Mike Gilbertson on 10/16/2024