

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 12/17/2024

TIME: (approx. 2:45 PM)

LOCATION: Virtual meeting

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

- X Martin Griffin, President, MMSD
- X Greg Fries, Secretary, City of Madison
- X Tom Wilson, Towns Representative
- X Judd Blau, Village of Deforest, Vice President
- X Kyle Minks, Amy Piaget, Dane County Representative
- X Laura Hicklin, John Reimer, Dane County Representative
- X John Lindert, Strand
- X Mark Riedel – WDNR
- X Ben Schulte – City of Fitchburg
- X Mike Gilbertson, Kathy Lake – MMSD
- Phil Gaebler – City of Madison
- Lauren Striegl – Village of Oregon

1. Opening

- a. Call to Order – Griffin called the meeting to order at 2:45 PM
- b. Welcome guests and visitors

2. Review and acceptance of October 15<sup>th</sup>, 2025, meeting minutes

Motion by Wilson, Seconded by Griffin, Unanimous

3. Decision Item:

1)Decision Item: Approval of 2024 YPF agreement – Griffin pointed out that the underlined text the agreement sent out was added/changed to address the questions/concerns that the Executive Committee brought up at the October meeting. YPF is agreeable to the additional conditions added to the agreement.

Motion by to approve agreement and authorize Yahara WINS president to execute minor changes to the agreement if needed, Motion by Wilson, Seconded by Blau, Unanimous

2)Informational Item: Yahara WINS Cost Model Update – Gilbertson gave an update on the cost model - it is primarily complete, there is one more technical advisory committee meeting this week but the primary driver and information source for the agreement has been Kyle Minks (Dane Co). The last bit of work is adding some non-traditional treatments (such as dredging) to the model.

3)Informational Item: Executive Committee Membership – Griffin gave a quick summary that Jeff Rau has left the Village of Oregon – leaving a vacancy for a “village” position and leaving the “treasurer” position (officer) open. The plan is to have a nomination and elections before the March quarterly meeting.

4. Other Business - none

5. Future Agenda Items - none

6. Adjourn Moved by Wilson – second by Griffin