

MINUTES: Yahara WINS Executive Committee meeting:

DATE: 03/18/2025

TIME: (approx. 2:15 PM)

LOCATION: Virtual meeting

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:

- Martin Griffin, President, MMSD
- X Greg Fries, Secretary, City of Madison
- X Tom Wilson, Towns and Villages Association
- 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
- X Lauren Striegl – Village of Oregon

1. Opening

- a. Call to Order – Gilbertson called the meeting to order at 2:15 PM
- b. Welcome guests and visitors

2. Review and acceptance of December 17, 2024, meeting minutes

Motion by Blau, Seconded by Wilson, Unanimous

3. Other Business:

- 1) Welcome Lauren Striegl to the Executive Team – DONE 😊.
- 2) Cost Model and Implementation Planning – update by Gilbertson. As we move forward with Yahara WINS we are moving into some reachsheds that will require methods, other than the agricultural practices that we have used predominantly to date, to meet the TMDL goals. As that occurs, we expect the role of the Executive team to increase in terms of approving different types of projects that will likely have a higher cost per pound of phosphorus removed than standard agricultural practices.
- 4. Action Item – Officer Election for Treasurer – Wilson nominated Blau and Second by Striegl brief discussion and unanimous vote.
- 5. Future Agenda Items – none noted but please send any ideas to Mike and Martye.
- 6. Adjourn Moved by Gilbertson, Seconded by Blau, Unanimous