

## YAHARA WINS

### GROUP MEETING MINUTES: Tuesday March 18, 2025

The meeting was held virtually. The meeting was called to order by Yahara WINS Coordinator Mike Gilbertson at 1:31pm.

**PRESENT:** Yahara WINS IGA members, partners, and others

**Previous Meeting:** Minutes from the December 17, 2024 meeting were posted on the Yahara WINS website prior to the meeting. Minutes approved by Tom Wilson, Town of Westport, second by Ben Schulte, City of Fitchburg, passed unanimously.

#### **Presentations:**

- **Yahara WINS Cost Model** – Mike Gilbertson provided a demonstration on the redeveloped Yahara WINS cost model. The new model allows YWINS to create scenarios for future phosphorus reduction needs to meet reach specific goals and describe the types of practices and costs associated with our goals.
- **Eric Dundee, Executive Director at Madison Metropolitan Sewerage District** – Eric introduced himself to the YWINS Group as the new Executive Director at the District. Eric plans to join future YWINS meeting when available.

#### **Executive Committee Update:**

- At the December 17, 2024 meeting, the Executive Committee approved the 2025 Yahara Pride Farms agreement and authorizes the YWINS president to execute minor changes to the agreement, if needed.
- An update on the status of the YWINS cost model redevelopment project was provided.
- Information was provided about the need to fill a vacancy on the Executive Committee and planning to fill the vacancy before the March 2025 meeting.

**Other Business:** Lauren Striegl, Village Engineer, Village of Oregon was elected as the new Cities and Villages Representative on the Executive Committee.

Reminder that the 2nd payment installment in 2025 is due June 30th. Next meeting is June 17, 2025.

**Adjourn:** Meeting adjourned at 2:09pm, first by Gilbertson, MMSD, second by Wilson, Town of Westport.