MINUTES: Yahara WINs Executive Committee meeting:

DATE: 06/16/2020

TIME: 3:00 (approx.)

LOCATION: Virtual meeting

SUBMITTED BY: Greg Fries - Secretary

Executive Committee:
X Martin Griffin, President
X Greg Fries, Secretary
X Jeff Rau, Treasurer
X Tom Wilson
X Gary Huth, Vice President
X Kyle Minks - Dane County Representative
  Bob Uphoff, Yahara Pride Farms Representative
X James Tye, Clean Lakes Alliance Representative
X Kathy Lake – MMSD
X Chris Murphy – Rock County
X Richard Weihert
X Brad Bruun

1. Opening
   a. Call to Order – Martye called the meeting to order at 3:05
   b. Welcomed guests and visitors

2. Review and acceptance of April 15, 2020 meeting minutes

   Motion by - Rau
   Second by - Wilson
   Voice Vote – unanimous

3. Rock County Budget Request

   Martye led a discussion on this item. Chris Murphy from Rock Co gave a brief introduction, as this material is slightly different from the documents presented and tabled at the previous executive team meeting. As compared to the previous submittal, the projects have been reduced from six to four and the funding request to less than $50,000.00. Jeff asked some questions about suitability of the project that Chris responded to document the TP removal. This funding request is for additional costs to cover completed 2020 projects that were not included in the original service agreement.

   Total info on the Rock Co agreement – 2020 is the last year of the service agreement - there is approximately $95,975 left in 2020 for projects and staff, and approximately an additional $50,000 is required to pay for
additional projects and staff that were not included in the original budget request/agreement. Cost of reduction is $5.80/LB of TP.

Recommendation is to approve the award of the money.

Motion to approve the request by Rock County to fund additional costs for $47,775 for 2020 projects and associated staff.
Second by Fries
Voice Vote – Griffin, Fries, Wilson Rau – yes
Huth Abstains

4. Yahara Pride Farm 2020 Cost Share Agreement

Martye led a discussion on the agreement, which is the same as the 2019 agreement. There were no changes made due to the issues with COVID-19. Therefore, the amounts were revised to reflect what was in the 2020 budget and the 5-year budget.

Motion made by Wilson to approve the agreement as presented
Second by Fries
Voice Vote – unanimous

5. Yahara WINS 2020 innovation grant awards

This item was tabled to the next meeting – as the grant committee has not completed its review.

6. Rock County Service Agreement 2021-2025

New service agreement with Rock Co - specifically section 4 & 5 - dollar amounts, payment structure and potential goals.

As proposed the max annual dollar amount would be $200,000 per year as proposed.

Gary suggested the agreement include language to require any requests for funding of cost overruns would be approved prior to the work being completed.

Goal is 550 lb/year according to the TMDL to meet our target in Rock County. Minks and Fries both thought that a goal would be a good item to include in the agreement.

7. Informational Items

a) Columbia County Service Agreement – expired and not under contract – there is money in 2020 just in case but
that is not the case currently and Martye is meeting with them on the next agreement.

b) Rock River Coalition Volunteer sampling – Previously RRC volunteers had stopped sampling due to COVID restrictions and concerns however at this time sampling of some sites has been restored and sampling for all required sites per MMSD’s WDNR permit have been ongoing throughout the COVID Pandemic.

c) Yahara Pride Farms RCPP project proposal – they have not submitted at this time.

d) Yahara WINS fiscal year 2019 audit – Jeff and Martye are setting a meeting to get the base report from the accountants shortly.

5. Other Business – NONE

6. Future Agenda items – NONE

7. Motion to adjourn Wilson
   Second by Fries
   Voice vote - unanimous