MINUTES: Yahara WINs Executive Committee meeting:

DATE: 12/17/2019

TIME: 2:56 PM (approx.)

LOCATION: MMSD – Maintenance Building

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 Laura Hickland, Kyle Minks - Dane County Representative
X NONE, Yahara Pride Farms Representative
X James Tye, Dea Larsen-Converse, Clean Lakes Alliance Representative
X Kathy Lake - MMSD

1. Opening
   a. Call to Order – Martye called the meeting to order at 2:56
   b. Welcomed guests and visitors

2. Review and acceptance of October 15th, 2019 meeting minutes

   Motion made by Rau to accept the minutes.

   2nd by Wilson
   Voice vote – unanimous

3. Decision Items

   a. Yahara WINS Program Coordinator Position

      Discussion on the proposed motion specifically regarding some of the wording of the position description and education required as well as skills asked for. Further discussion regarding the $60,000 listed is what WINS has agreed to provide at max in 2020. The position will be housed at MMSD and will be shared with WINS.

      Discussion on editing the 5-year WINS budget for this position so that there is some funding certainty for this position.
Motion made by Wilson to approve the position description provided that Griffin review the discussion points identified by Huth in a marked up copy of that description, and to approve the utilization of the MMSD hiring process to begin the recruitment and to fill the position upon or after approval of an MOU between WINS and MMSD regarding funding of this position.

Second by Rau

Voice Vote - unanimous

4. Discussion Items
   a. WPDES Permit Update – MMSD has not received a WPDES permit – nor have any point source dischargers that use Adaptive Management for permit compliance. A few issues remain to be resolved in the permit. One is that the EPA has now required a 20-year timetable for the adaptive management program be included in the permit. A second is that there were some inconsistencies between MOU with WDNR and MMSD’s Adaptive Management Plan. When the permit is issued – Martye will bring any issues back to the Executive Committee that may need to be addressed.

   b. Service Agreement Data Verification for DNR Reporting – coming out of the annual reporting requirements associated with the yet to be issued WPDES permit. As the permit has yet to be issued, we do not know what those requirements will be but it is not expected to be too onerous.

   c. Columbia county service agreement – they had a 2-year service agreement with us. The funding for the projects was coming from CLA grants. In 2019, Columbia CO had some problems getting long-term agreements signed by the PO’s. As a result, there is money that remains of the CLA grant. This money cannot be spent in 2019 since the commitment forms are not signed. WINS has 20K in 2020 budget allocated for Columbia Co and they will be able to request those funds should they come to us with signed cost shares agreements. The CLA MOU will be allowed to lapse resulting in 50K in funding going “back” to CLA since Columbia could not get signatories for projects.

   d. CLA - A revised DRAFT Yahara CLEAN Compact was provided as a for the information of the group. There is now a $1,000.00 component annually for 2 years at our level of proposed support. The funding portion of this is new and will be brought back to the Executive committee for formal approval to sign and to fund in 2020 when the document is final.
5. Other Business - NONE
6. Future Agenda items - NONE
7. Adjourn

Wilson motioned adjourn
Fries second
Voice vote - unanimous