



Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting
Brodhead Public Library, April 6, 2016, 5:30pm-6:45pm

Note: NO WATERSHED FORUM THIS EVENING

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Amended/Approved Bylaws
- 5_Grant Report RP-239-13 (RPGII)

Agenda:

- 1. Welcome & Introductions—Susan Lehnhardt**
- 2. Secretary's Report—Mindy Reinstra**
- 3. Treasurer's Report—Meredith Tripp (submitted electronically)**
- 4. Action Team/Special Committee Reports**

A. Organization—Nelson

1. Bylaws amendment—distribute copies of amended bylaws for director folders (Lehnhardt)
2. Liability Insurance (board, events)—update on quotes (Emond Storm)
3. Annual Member Meeting, BOD elections—update (Storm)
4. QuickBooks—status of transaction entry and monthly process, P&L, IRS 940 online payment, laptop repairs (Straub, Foy)
5. Annual Work Plan—status (Storm)
6. Raffle Application—license received (Lehnhardt)
7. Fundraising/Membership Plan—next steps re final work shop, status of letter writing campaign (Emond Storm, Foy)

B. Education/Outreach—Foy, Aslesen

1. EOAT meeting schedule and updates (Foy, Aslesen)
2. Art Show—update (Sampson)
3. Bioblitz and Frog Survey—updates (Foy, Emond Storm)
4. Watershed Forums—proposed May forum w/ Don Barrette regarding AIS volunteer training opportunities (Lehnhardt)

C. Technical (GIS, website)—Tripp

1. Website O&M—updates (Tripp)
2. Sharing resources—approval for posting Sylvester Township documents (Lehnhardt)

D. Science—Lehnhardt

1. Watershed Planning—2016 Impaired Waters, Spring Creek update (Lehnhardt, Emond Storm)

Board of Directors

Susan Lehnhardt, President
Juda, WI

Pat Cardiff, Vice President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

Mindy Reinstra, Secretary
Juda, WI

Lindsay Foy
Monroe, WI

Robert Hansis
Madison, WI

Ed Kaderly
Juda, WI

Aaron Kubichka
Juda, WI

Bob Sampson
Monroe, WI

Peg Sheaffer
Brodhead, WI

DeeAnna Straub
Brodhead, WI

Program Director
Bethany Emond-Storm,

Action Team Leads
Organization
Lynnette Nelson

Technical
Meredith Tripp

Science
Susan Lehnhardt

Education/Outreach
Lindsay Foy

Carol Aslesen

Grant Writing

Bethany Emond-Storm

We all have a stake in clean water!

2. Phosphorus Sampling 2016—volunteer training updates (Cardiff, Hansis, Emond Storm, Lehnhardt)
3. Brodhead WQT—updates (Lehnhardt, Storm)

E. Grant Writing Team—Storm

1. River Planning Grant II—deadline extended to March 1, report completed and submitted, currently under review (Lehnhardt)
2. River Planning Grant III—deadline extended to March 1, update (Lehnhardt)
3. Janelia Foundation Grant/Soil Carbon Story—update (draft children's book), role for Emond Storm to coordinate review and promotion of educational products (Lehnhardt)
4. River Planning Grant IV—update on all tasks (Emond Storm)
5. New grant opportunities—EPA, NRCS, WDNR River Planning Grant, other (Emond Storm)

5. New Business

6. Adjourn

- 7. Next Meetings:** May 4, 2016/5:30 – 6:45 PM—proposed May Watershed Forum with Don Barrette regarding AIS Citizen Science training opportunities. Annual Member Meeting, Saturday April 9, 2016/9:30 – 3:30 PM. LSRWA board meetings are open to the public. EAOT monthly meetings are now scheduled for first Wednesday of the month immediately following the BOD meeting, convened in the Bank of Brodhead public meeting room from 7:00 – 8:30 pm.

We all have a stake in clean water!