



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

Ed Kaderly
Juda, WI

Aaron Kubichka
Juda, WI

Bob Sampson
Monroe, WI

Peg Sheaffer
Brodhead, WI

DeeAnna Straub
Brodhead, WI

Action Team Leads
Organization
Lynnette Nelson
Technical
Meredith Tripp
Science
Susan Lehnhardt
Education/Outreach
Lindsay Foy
Carol Aslesen
Grant Writing
Susan Lehnhardt

Dedicated to the care & enjoyment of our water resources

Agenda—LSRWA Board Meeting

Brodhead Public Library, October 5, 2016, 5:30pm-6:45pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Liability Insurance Policy

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

2. Secretary's Report—Mindy Reinstra

3. Treasurer's Report—Meredith Tripp

4. Action Team/Special Committee Reports

A. Organization—Nelson

1. Liability Insurance Policy—Q&A w/ Kori Sagan, Sagan & Associates Insurance of Brodhead (Lehnhardt)
2. Review BOD Meeting Venue & Schedule—discussion (Tripp)
3. Activity Update:
 - a. Fundraising/Membership Plan (Storm)
 - b. Case Statement (B. Sampson, J. Sampson, Foy)

B. Education/Outreach—Foy, Aslesen

1. Activity Update:
 - a. GCLWD Youth Conservation Day 10/7—watershed exhibit (Storm, J. Sampson, Lehnhardt)
 - b. GRAS Annual Meeting 10/9—LSRWA presentation (Lehnhardt)

C. Technical (GIS, website)—Tripp

1. Activity Update:
 - a. O&M Meeting

D. Science—Lehnhardt

1. Activity Update:
 - a. Water Quality Sampling (B. Sampson, Kaderly)

E. Grant Writing Team—Lehnhardt

1. Activity Update:
 - a. Grant Reporting Update (Storm, Lehnhardt)
 - b. DATCP Producer Led Watershed Groups

5. New Business

6. Adjourn

7. Next Meetings: **November 2, 2016/5:30 – 6:45 PM—LSRWA board meetings are open to the public.**

We all have a stake in clean water!