



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

Minutes—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

Meeting called to order at 5:30 pm

Directors present (4 of 10, quorum not present): Tripp, Reinstra, Kaderly, and Lehnhardt

Directors absent/excused: Cardiff, Foy, Kubichka, Sampson, Sheaffer, and Straub

Action Team members present: J. Sampson, J. Thompson

2. Secretary's Report—Mindy Reinstra

Minutes from September and October will be reviewed and approved at the November 2 board meeting.

3. Treasurer's Report—Meredith Tripp

Tripp presented treasurer's report, which was also submitted for review via email. Due to lack of quorum, the October treasurer's report will be approved at the November board meeting:

Bank Balance: \$8,543.34 (General Fund \$2,712.58; Grant Funds \$5,830.76)

October Receipts: \$0

October Disbursements from General Fund:

Sagan Insurance for general liability policy (9/18/16 to 9/18/17)..... \$250.00

Postage (reimburse Tripp)..... \$25.62

4. Action Team/Special Committee Reports

A. Organization—Nelson

1. Liability Insurance Policy—Q&A w/ Kori Sagan, Sagan & Associates Insurance of Brodhead (Lehnhardt)

Kori Sagan provided a half-hour overview and Q/A of our new general liability policy. She will review the liability waiver that we currently utilize for our outdoor events.

2. Review BOD Meeting Venue & Schedule—discussion (Tripp)

Discussion was initiated regarding location and scheduling of meetings with an interest in longer board meetings. This discussion will be taken up again at the November board meeting.

3. Activity Update:

- a. Fundraising/Membership Plan (Storm)
- b. Case Statement (B. Sampson, J. Sampson, Foy)

We all have a stake in clean water!

Jill will continue to work with the EOAT members to develop a case statement for our fundraising and membership initiatives.

B. Education/Outreach—Foy, Aslesen

1. Activity Update:

- a. GCLWD Youth Conservation Day 10/7—watershed exhibit (Storm, J. Sampson, Lehnhardt)

Report provided on success of this event sponsored by GCLWD, with interest expressed in continuing to support and participate in this partner effort.

- b. GRAS Annual Meeting 10/9—LSRWA presentation (Lehnhardt)

On behalf of LSRWA, Lehnhardt to join speakers from Wisconsin Farmers Union (WFU) and Green County Defending Our Farmland (GCDOF) to present at the upcoming GRAS annual meeting program.

C. Technical (GIS, website)—Tripp

1. Activity Update:

- a. O&M Meeting

Tripp coordinating website team meeting for Oct 21.

D. Science—Lehnhardt

1. Activity Update:

- a. Water Quality Sampling (B. Sampson, Kaderly)

Last sampling event for the 2016 monitoring season will be this month. Kaderly introduced a water quality project he is undertaking, looking at sediment and nutrient runoff, and potential for grant funding support.

E. Grant Writing Team—Lehnhardt

1. Activity Update:

- a. Grant Reporting Update (Storm, Lehnhardt)

Report preparation is underway for RP-264-15 (RPG-IV) and RP-246-14 (RPG-III). Submittal deadline December 31, 2016. Reinstra offered new grant opportunities.

- b. DATCP Producer Led Watershed Groups

It is reported that efforts to establish a farmer led watershed council are underway in our basin.

5. New Business

6. Adjourn Meeting adjourned at 6:45pm.

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!