



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, November 2, 2016, 5:30pm-6:45pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30 pm

Directors present (7 of 10, 2/3 quorum present): Kaderly, Tripp, Foy, Kubichka, Reinstra, Sampson (call-in), and Lehnhardt

Directors absent/excused: Cardiff, Sheaffer, and Straub

Action Team members present: Bethany Storm, Jill Sampson, Judy Thompson

2. Secretary's Report—Mindy Reinstra

Minutes from September and October were reviewed and approved. Motion by Tripp to approve September and October minutes as read, Kaderly second, motion carried 7/0.

3. Treasurer's Report—Meredith Tripp

Tripp presented October treasurer's report, which was also submitted for review via email:

Bank Balance: \$8,598.34 (General Fund \$2,224.53; Grant Funds \$6,373.81)

October Receipts:\$55

Donation (Tripp):\$30

T-shirt sale:.....\$25

Membership:\$96.80 (pending transfer from PayPal acct)

October Disbursements from General Fund:

Employer's Taxes:\$543.05

Motion by Foy to approve with the understanding that Lehnhardt will inquire and clarify with WDNR grant coordinator that grant funds can be used for paying employer taxes. If the answer is yes, the treasurer's report will be amended to reflect the accounting correction; Kaderly second, motion carried 7/0.

4. Action Team/Special Committee Reports

A. Organization—Nelson

1. Liability Insurance Policy—update on review of liability waiver by Kori Sagan, Sagan & Associates Insurance of Brodhead (Tripp)

Meredith sent Kori Sagan a copy of our current liability waiver, but Kori said it would take time for her attorney to review. Tripp will follow-up on status.

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

Tripp proposes board meetings be moved to the Brodhead Bank Public Meeting Space,

We all have a stake in clean water!

beginning with the December meeting. This will allow meetings to be extended as needed to 2 hours in length, and to convene team meetings from the same location.

Motion by Tripp to move board meetings to the Bank of Brodhead beginning with the December meeting; Reinstra second, motion carried 7/0.

3. Fundraising/Membership, Case Statement Development—update (J. Sampson, Foy, Tripp, B. Sampson, Lehnhardt)

The fundraising team will coordinate and meet with Susan Cardiff of Geneva Communications to discuss a scope and budget to prepare a case statement and fundraising/marketing products. Bob.

4. Annual Meeting—Lehnhardt

Nelson is coordinating the first work session of the annual meeting team to occur in November.

B. Education/Outreach—Foy, Aslesen

1. 3D Watershed Model—status update (Lehnhardt)

The form of the 3D model is completed, and the goal is to have the first caste completed in time for the art show science exhibit in early 2017. Jill Sampson provided an update of the art show preparations: processing artwork submissions (deadline is November 15), poster prep (Cullen Sampson will prepare the poster), coordination of vendors and volunteers.

C. Technical (GIS, website)—Tripp

1. O&M Meeting—outcomes and next steps (Tripp)

Tripp reported the Website Team met on October 21, with four in attendance (Carol and Dave Aslesen, Lehnhardt, and Tripp; Pat Daniels was present briefly). Tripp reported on content updates (subwatershed stories), website upgrades, and training with Signalfire to advance our maintenance capabilities, such as changing bucket photos. A mobile friendly upgrade was explored and was determined to be too expensive to implement.

D. Science—Lehnhardt

1. Water Quality Sampling (B. Sampson, Kaderly)

The 2016 phosphorus and nitrate water quality sampling season is finished, with completion of the final October sampling event. Lab results will be shared when received. Kaderly continues to collect water samples following storm events.

E. Grant Writing Team—Lehnhardt

1. Grant Reporting Update (Storm, Tripp, Lehnhardt)

Bethany Storm reported on the status of the RPG-IV report, which is nearing completion, well ahead of the December 31 deadline.

2. DATCP Producer Led Watershed Groups

No updates on the status of group forming in the LSRWA.

5. New Business

6. Adjourn Meeting adjourned at 6:45.

7. Next Meetings: December 7, 2016/5:30 – 7:30 PM, Bank of Brodhead Public Meeting Room—LSRWA board meetings are open to the public.

We all have a stake in clean water!