



Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting Applied Ecological Services Conference Room, February 13, 2019, 5:30pm – 7:00pm

Board of Directors

Susan Lehnhardt, President

Juda, WI

Lindsay Foy, Vice President

Monroe, WI

Meredith Tripp, Treasurer

Brodhead, WI

Jill Lazorchick-Sampson, Sec.

Monroe, WI

Pat Cardiff

Lake Geneva, WI

Ed Kaderly

Juda, WI

Dave Mullen

Durand, IL

Mindy Reinstra

Juda, WI

Bob Sampson

Monroe, WI

Technical Advisory Board

Aaron Kubichka, Juda

Ecosystem Restoration

DeeAnna Straub, Brodhead

Accounting

Peg Sheaffer, Brodhead

Food Systems

Action Team Leads

Organization

Lynnette Nelson

Communications

Meredith Tripp

Science

Susan Lehnhardt

Education

Lindsay Foy

Jill Lazorchick-Sampson

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_Board Application Submission

Agenda/Meeting:

1. Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30pm

Board Members present: (9 of 9, quorum present): Lehnhardt, Foy, Tripp, Kaderly, Reinstra, M., Mullen, D.,

Via phone: Cardiff, P., Sampson, Bob and Sampson, J.

2. Secretary's Report—Jill Sampson

Motion made by Mullen, D. to approve December Secretary's report, 2nd by Kaderly, E., motion carried 9/0.

3. Treasurer's Reports—Meredith Tripp

Motion made by Foy, L., to approve December's Treasurer's report, 2nd by Mullen, D., motion carried 9/0.

Meredith presented to the Board that she'd suggest we set up a Money Market/checking account (rate 1%) for the SWLC account that LSRWA is currently overseeing.

Motion made by Mullen, D., to approve Meredith setting up said account, 2nd by Foy, L., motion carried 9/0.

4. Action Team/Special Committee Reports (* may require action)

A. Organization—Foy, Nelson

1. Board Application Submission, Tyler Schwartz—review*

Discussion, Board will vote at next meeting. Susan will extend an invitation for Ty to come to the meeting and we can speak with him at length re: his application.

2. Sunflower seed fundraiser—status (Lehnhardt, Tripp)

We all have a stake in clean water!

Susan and Meredith updated Board that SWLC sent out checks to partners. LSRWA received a check for \$300.00

3. Seasons of the Sugar River Art Show/Fundraiser—status (J. Sampson)

Jill updated the Board that we still have not received a re-schedule date from The Monroe Arts Center for this year's "Seasons of the Sugar River Show." Meredith has posted an announcement on the website and will post a page about the upcoming S of SR Plein Air Workshop with Jan Norsetter and Jonathan Wilde at Three Waters Reserve on Saturday, June 25th.

4. Watershed Summit (annual meeting)—program planning/coordination team; watershed award candidates (Lehnhardt)

Susan suggested we hold our annual meeting in conjunction with Earth Day. Possible dates were discussed.

B. Education—Foy, J. Sampson

1. Monroe Fine Arts Festival—student workshop "The Art and Science of Nature Journaling" (J. Sampson, Lehnhardt, Tina Duemler)

Susan and Jill updated the Board that Susan and Tina will lead a "Nature and Art" workshop for High School students at Honey Creek Park in Monroe as part of the MHS's "Fine Arts Festival" on either 4/25 or 4/26. Kathy King will let us know which date and times they prefer. HCPark's Shelter has been reserved for both days.

Mindy is reaching out and contacting area educator's re: facilitating the playing of "The Watershed Game." Albany Schools are interested. She is waiting for responses from other area educators.

C. Communications—Tripp

1. Website—status of Word Press upgrade with CKH and website team (Tripp)

Meredith updated the Board on status of Word Press installation on the website. Meredith asked Board to approve \$100 fee to restore website and pay the ongoing \$130.12 monthly website fee to Computer Know How. Motion made by Foy, L., to approve Meredith paying those two separate bills, 2nd by Mullen, D., motion carried 9/0.

D. Science—Lehnhardt

1. NCR-SARE Research Project—application status (Kaderly, Lehnhardt)
Note: contact Dennis Busch, Pioneer Farm Nutrient Runoff Research, UW-Platteville

Ed and Susan have submitted their Grant Application.

We all have a stake in clean water!

2. Invasive Woody Species Control Volunteer Training and Workday—partnership with Pearl Island Committee and Decatur Lake Mill Race Association at Decatur Park & Dam (Lehnhardt, Nate Gingerich, Paul Roemer)

Susan updated Board on ongoing partnerships.

E. Grant Writing Team—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration

Susan updated Board on ongoing restoration of clubhouse and grounds.

2. Janelia Foundation Grant—status of final layout/printing of S is for Soil primer (Lehnhardt)

Susan updated Board that the final edits are being completed.

3. National Geographic Society—partnering with UW-Madison Graduate Student Candace Diaz, living gene bank at Three Waters Reserve

4. New Business

Meredith asked Board to approve \$25.00 fee to renew raffle License.

. Motion made by Foy, L., to approve Meredith renewing the license for \$25.00, 2nd by Sampson, B., motion carried 9/0.

5. Adjourn

Motion made by Tripp, M. to adjourn, 2nd by Kaderly, E., motion carried 9/0.

7. **Next Meeting: Wednesday/April 3/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!