



Board of Directors
Susan Lehnhardt, President
Juda, WI
Lower Sugar River
Landscaping and Preservation
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

Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting

Applied Ecological Services Conference Room, March 6, 2019, 5:30pm – 7:00pm

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30pm

Board Members present: (6 of 9, quorum present): Lehnhardt, Foy, Reinstra, M.

Via phone: Kaderly, E., Sampson, Bob and Sampson, J.

Excused: Cardiff, P., Mullen, D., Tripp, M.

Visitors: Ty Schwartz, Barbara Flores

2. Secretary's Report—Jill Sampson

Motion made by Reinstra, M. to approve February Secretary's report, 2nd by Sampson, B... motion carried 6/0.

3. Treasurer's Reports—Meredith Tripp

Motion made by Sampson, J. to approve February Treasurer's report, 2nd by Foy, L., motion carried 6/0.

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

A. Organization—Foy, Nelson

1. Board Application Submission, Tyler Schwartz—interview

Board interviewed Ty. Board will bring his nomination forward at the Annual Mtg. to be voted on by all members.

Motion made by Kaderly, E. to submit Ty Schwartz's name for the open board position to the membership at the Annual Meeting on April 28th, 2nd by Foy, L., motion carried 6/0.

2. Fiscal Sponsorship/SWLC—general update (J. Sampson, L. Foy)

We all have a stake in clean water!

Susan updated board on where we are in the process. No new news to report.

3. Sunflower seed/oil fundraiser—status (Lehnhardt, Tripp)

Susan updated board that all checks for partners have been mailed out. Steve Apfelbaum is completing the first pressing oil from the sunflower seeds. Entire seed processing and seed sales endeavor broke even.

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

Jill still has not gotten a date from MAC re: postponed show.

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

Susan is setting a meeting for team to get together and plan for the Annual meeting. Date will be: Sunday, April, 28th

B. Education—Foy, J. Sampson

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

Jill reserved the shelter at Honey Creek Park in Monroe. Waiting to hear back from Kathy King/MHS when the exact date and time will be.

2. Education Plan w/ Candace Diaz UW-Madison Graduate Student—new project (Lehnhardt)

Susan updated the board on the projects Candace Diaz is currently working on and proposed future projects.

C. Communications—Tripp

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

Meredith is traveling. Meredith, Ty and Pat Daniels have been repairing the broken links on the website. CKH’s monthly fee will be: \$44.90/\$19.995-maintaince/\$24.95-website hosting).

D. Science—Lehnhardt

1. NCR-SARE Research Project*—awarded, contract status (Kaderly, Lehnhardt)

We all have a stake in clean water!

Susan and Ed's grant proposal was accepted and approved. Once the contract is received, LSRWA board approval will be needed.

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)

Projects are ongoing re: Invasive Woody Species Volunteering and Workdays. Nate Gingrich is coordinating those efforts.

3. Farmers of the Sugar River Annual Meeting—update re presentation (Lehnhardt)

Susan updated Board on her presentation at the recent meeting held in Albany. Ty helped Susan with the pp presentation.

E. Grant Writing Team—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration
Susan updated board on current updates and work being down on the building.
2. Janelia Foundation Grant—status of final layout/printing of S is for Soil primer (Lehnhardt)

Susan updated board on the status of the primer. It is being printed and will be available for purchase on-line shortly.

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

Susan updated the board on the projects Candace Diaz is currently working on and proposed future projects.

5. New Business

6. Adjourn

Motion made by Foy, L. to adjourn, 2nd by Kaderly, E., motion carried 6/0.

7. **Next Meeting: Wednesday/May 1/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!