



Board of Directors
 Susan Lehnhardt, President
 Juda, WI
 LOWER SUGAR RIVER
 Watershed Association
 Lindsay Foy, Vice President
 Monroe, WI

Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting Three Waters Reserve “Hall”, April 3, 2019, 5:30pm – 7:00pm

Handouts:

Meredith Tripp, Treasurer
 Brodhead, WI
 Jill Lazorchick-Sampson, Sec.
 Monroe, WI
 Pat Cardiff
 Lake Geneva, WI

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

Agenda:

1. **Welcome & Introductions—Susan Lehnhardt**

Ed Kaderly
 Juda, WI
 Dave Mullen
 Durand, IL
 Mindy Reinstra
 Juda, WI

Meeting called to order at 5:30pm
 Board Members present: (8 of 9, quorum present): Lehnhardt, S., Foy, L., Tripp, M., Lazorchick-Sampson, J., Cardiff, P., Kaderly, E., Mullen, D., and Sampson, B.
 Absent: Reinstra, M.
 Visitors: Ty Schwartz, Barbara Flores

Bob Sampson
 Monroe, WI

2. **Secretary’s Report—Jill Sampson**

Technical Advisory Board
 Aaron Kubichka, Juda,
 Ecosystem Restoration

Motion made by Tripp, M., to approve March’s Secretary’s report, 2nd by Mullen, D., motion carried 9/0.

DeeAnna Straub, Brodhead
 Accounting

Peg Sheaffer, Brodhead
 Food Systems

3. **Treasurer’s Reports—Meredith Tripp**

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

Action Team Leads
 Organization
 Lynnette Nelson
 Communications
 Meredith Tripp
 Science
 Susan Lehnhardt
 Education
 Lindsay Foy
 Jill Lazorchick-Sampson

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

A. **Organization—Foy, Nelson**

1. Fiscal Sponsorship/SWLC—general update (J. Sampson, L. Foy)
 Susan updated board on where we are in the process. No new news to report.
2. Sunflower seed/oil fundraiser—status (Lehnhardt, Tripp)
 Susan updated Board that oil was being bottled and labeled.
3. Seasons of the Sugar River Art Show/Fundraiser—status (J. Sampson)

We all have a stake in clean water!

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

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

Board and other volunteers asked to come between 10:30 and 11 am to help setup.

Susan is compiling a list of partners and sponsors to thank. Food is being prepared by Chef Ryan Boughton and Annie and Molly George of Half-Way Café/ desserts.

Board voting will be during dessert.

Architect and others will be present to present plans, discuss updates to the building and talk about the future uses of the Reserve.

Tours after the meeting.

Motion made by Lehnhardt, S. to approve giving the LSRWA 2019 Water Stewardship Award to the City of Brodhead Pearl Island Recreational Corridor Committee and the Decatur Lake Mill Race Association, 2nd by Tripp, M, motion carried 9/0.

5. 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 according to the LSRWA Bylaws.

B. Education—Foy, J. Sampson

1. 2019 Events Schedule—confirmation for annual mtg (Foy, J. Sampson)

Proposed 2019 Events:

- BioBlitz at Three Waters Reserve
- Sugar River Corps of Recovery
- Art Show
- Art Workshop
- Botany Foray at Eight Acre Woods with Norm & Carol Aulabaugh

Dates TBD.

2. Albany Earth Day Event—coordination (Foy, Tripp)

Lindsay and Meredith to present at Earth Day on Saturday, 4/20.

We all have a stake in clean water!

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

Susan L. and Tina Duemler will present an “The Art and Science of Nature Journaling ” at Honey Creek Park on Friday, April 28th as part of Monroe High School’s “Fine Arts Festival.

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

Susan explained that Candace’s Native Plant Gene Bank Project was accepted by the Eddie Schwartz Conservation Foundation.

Motion made by Tripp, M. to approve LSRWA’s administering the \$10,000 grant funds from the Eddie Schwartz Conservation Fund, 2nd by Mullen, D., motion carried 9/0.

C. Communications—Tripp

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

Meredith is preparing a workshop on updates to the website, etc.

D. Science—Lehnhardt

1. NCR-SARE Research Project*—awarded, contract status (Kaderly, Lehnhardt)
 - Ed Kaderly’s grant proposal was accepted and approved. Once the contract is received, LSRWA board approval will be needed to help support the project activities, including posting results to the LSRWA website and to help sponsor field days.
 - 1 season of sampling will be needed. Grande will pay for and send off the samples collected by several volunteers.
 - Ty, Pat, Susan and Ed will meet to discuss sampling methods and protocols on the 6-8/ sampling sites within each of the three impaired stream basins selected for the project: Juda Branch, OK Creek, and Spring Creek.
 - Bob, Pat, Ty, and Susan will work together to get WAV site designations, etc.
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.

E. Grant Writing Team—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration

We all have a stake in clean water!

Susan updated board on current updates and work being done on the building.

Susan explained that Candace's Native Plant Gene Bank project was accepted by the Eddie Schwartz Conservation Fund.

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

Susan updated board on the status of the high school and adult level primer. 2,500 were printed, 1,000 of which were purchased immediately by the Quivira Coalition of Santa Fe NM as handout material for their fall regenerative ag conference.

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 Cardiff, P., to adjourn, 2nd by Kaderly, E., motion carried 9/0.

7. **Next Meeting: Wednesday/May, 1st/5:30 – 7:00 PM. Location: Three Waters Reserve "Hall". LSRWA Board Meetings are open to the public.**

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