



Board of Directors
Lindsay Foy, President
Monroe, WI

Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,
Monroe, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Susan Lehnhardt
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Tyler Schwartz
Brodhead, WI

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Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads
Organization
Lynnette Nelson

Education
Lindsay Foy

Jill Lazorchick-Sampson

Mindy Reinstra

Communication
Meredith Tripp

Science
Susan Lehnhardt

Grants
Susan Lehnhardt

Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting

Three Waters Reserve “Hall”, June 5, 2019, 5:30pm – 7:00pm

Handouts:

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

NO BOARD MEETING WAS HELD IN JULY DUE TO HOLIDAY.

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30pm

Board Members present: (7 out of 10, quorum present): Lehnhardt, S., Foy, L., Tripp, M., Lazorchick-Sampson, J., Cardiff, P. and Sampson, B.

Absent: Kaderly, E. (not excused), Mullen, D. (excused), Schwartz, T. (excused)

Visitors: Isaac Welsh (Ed K’s grandson)

2. Secretary’s Report—Jill Sampson

Motion made by Foy, L., to approve May’s Secretary’s report, 2nd by Reinstra, M., motion carried 7/0.

3. Treasurer’s Reports—Meredith Tripp

A. Motion made by Cardiff, P., to approve May’s Treasurer’s report, 2nd by L-S, J., motion carried 7/0.

B. Discussion by Board on repayment to Susan Lehnhardt for her covering the costs incurred at the Annual Meeting and rollout of SWLC. Susan will provide figures to Meredith re: past LSRWA’s annual meeting expenditures and a reimbursement fee will be decided upon. Further discussion tabled until that time.

C. \$200 needed for on-line data storage/roughly 2000 credits. Ty will give Board a summary at the August 7th meeting.

Motion made by L-S, J., to approve payment for the credits, 2nd by Cardiff, P., motion carried 7/0.

We all have a stake in clean water!

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

1. Election of Officers

Slate:

President: Lindsay Foy

Treasurer: Meredith Tripp

Vice President: OPEN

Secretary: Jill Lazorchick-Sampson

Motion made by Sampson, B., to approve the Slate of Board Members, 2nd by Reinstra, M., motion carried 7/0.

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

Meredith Tripp ended SWLC Fiscal Sponsorship Agreement with LSRWA on March 3, 2019 as SWLC was granted their non-profit status. Name on bank account was changed to SWLC but account number remains the same. SWLC will write an official letter to LSRWA informing them of the changes.

3. Three Waters Reserve—status of LSRWA occupancy in lower floor for use as “Watershed Science Center”.

Board tabled discussion re: renting space at the SWLC Educational Center and budget considerations.

4. Seasons of the Sugar River Art Show/Fundraiser; and June 15 Plein Air Workshop—status (J. Sampson)

A. Twelve people are registered for the workshop to be held at Three Waters Reserve on Saturday, June 12, 2019.

B. Vote on accepting contracts with MAC for: “**The Seasons of the Sugar River- *familial vistas beyond the fencepost*” art show and fundraiser** from April 24 – May 29th, 2019.

Motion made by Lehnhardt, S. to approve the contracts, 2nd by Foy, L., motion carried 7/0.

5. Watershed Summit (annual meeting)—financials (Tripp, Foy)

See note under Treasurer’s Report.

B. Education—Foy, J. Sampson

1. 2019 Events Schedule—update (Foy, J. Sampson); Sugar River Corps of Recovery

Ty Schwartz is coordinating the upcoming events schedule.

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

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Candace is working on a plan as part of her Environmental Professional Master's program at UW/Madison.

C. Communications—Tripp

1. Website—status of website team meeting (Tripp)
2. ESRI Account—GIS development on website; purchase of additional credits (Schwartz)

See note under Treasurer's Report.

Meeting adjourned due to time.

D. Science—Lehnhardt

1. NCR-SARE Research Project—implementation status (Kaderly, Welsh, Lehnhardt)
2. Invasive Woody Species Control Volunteer Training and Workday—partnership with PI Committee and Decatur Lake Mill Race Association at Decatur Park & Dam (Nate Gingerich, Paul Roemer, Lehnhardt)
- 3.

E. Grants—Lehnhardt

1. Windward Fund Grant—status Three Waters Reserve Restoration and Building Upgrade
2. Windward Fund Grant—Candace Diaz living gene bank at Three Waters Reserve (UW-Madison Graduate Student; National Geographic Society grant pending)
3. Janelia Foundation Grant—marketing and sales of “S” is for Soil! primer (Lehnhardt)

4. New Business

5. Adjourn

Motion made by Lehnhardt. S, to adjourn, 2nd by Foy, L., motion carried 7/0.

6. Next Meeting: Wednesday/August 7/5:30 – 7:00 PM. Location: Three Waters Reserve. LSRWA Board Meetings are open to the public.

Proposed 2019 Events:

- Bioblitz at Three Waters Reserve
- Sugar River Corps of Recovery
- Art Show
- Art Workshop

Botany Foray at Eight Acre Woods with John & Carol Aulabaugh

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