



Board of Directors

Lindsay Foy, President  
Monroe, WI

Pat Cardiff, Vice-President  
Lake Geneva, WI

Meredith Tripp, Treasurer  
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,  
Monroe, WI

Susan Lehnhardt, Past President  
Juda, WI

Pat Cardiff  
Lake Geneva, WI

Ed Kaderly  
Juda, WI

Dave Mullen  
Durand, IL

Mindy Reinstra  
Juda, WI

Bob Sampson  
Monroe, WI

Tyler Schwartz  
Brodhead, WI

Technical Advisory Board  
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, September 4, 2019, 5:30pm – 7:00pm

### Handouts:

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

### Agenda:

#### 1. Welcome & Introductions—Lindsay Foy

Meeting called to order at 5:30pm

Board Members present: (8 out of 10, quorum present): Foy, L., Lehnhardt, S., Tripp, M., Lazorchick-Sampson, J., Cardiff, P./(phone) Kaderly, E., Sampson, B. and Schwartz, T.

Absent: Mullen, D. (excused), Reinstra, M, (unexcused)

#### 2. Secretary's Report—Jill Sampson

Motion made by Schwartz, T., to approve August's Secretary's report, 2nd by Kaderly, Ed., motion carried 8/0.

#### 3. Treasurer's Reports—Meredith Tripp

A. Motion made by Lehnhardt, S., to approve August's Treasurer's report, 2nd by Kaderly, Ed., motion carried 8/0.

B. Discussion re: bills Meredith needs to pay. Motion made by Schwartz, T., to approve Meredith paying the current invoices/reimbursements, 2nd by Kaderly, Ed., motion carried 8/0.

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

##### A. Organization—Foy, Nelson

1. Vacant Vice President Position—nominations or interest\* (L. Foy, S. Lehnhardt)

C. Discussion re: possible VP Board candidates. Pat Cardiff agreed to fill the position for a 1-year term. Motion made by Lazorchick-Sampson, J. to approve Pat Cardiff as VP, 2nd by Schwartz, T., motion carried 8/0.

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2. Joint LSRWA/SWLC September retreat—discuss status of fiscal sponsorship, Windward Fund grant, education plan and “Watershed Science Center”. (S. Lehnhardt, L. Foy)

Discussion re: possible fall dates that would accommodate the schedules of the 2 boards/ LSRWA and SWLC. Target dates: October 19<sup>th</sup> or 20<sup>th</sup>. Awaiting input from SWLC.

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

MAC contracts have been signed by Lindsay and Jill signed and turned in to MAC. Dates of the show are **April 24, 2020 - May 29, 2020**

4. Grande’s request re: Partner’s Community Involvement. (Cardiff) Pat outlined Grande’s new expectation of their milk produces. Board discussion on how to engage those producers.

#### **B. Education—Foy, J. Sampson**

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

Susan updated Board on Candice Diaz’s progress on the final DRAFT of the educational plan. Candice is currently updating the Child Protection Plan. Also, a Grant application to Windward is being finalized and will be submitted in October for the administration of the Science Education/Field Station Program.

2. Science/Education Teacher Open House update (Lehnhardt)

The Open House set up is on Sunday, October 6<sup>th</sup>, at noon and the Open House is on Tuesday, October 8<sup>th</sup> from 3pm - 6pm.

3. Green County Field days at Honey Creek Park (Lehnhardt) Jill and Lindsay will present the LSRWA’s “Watershed Story.”

#### **C. Communications—Tripp**

1. Website—status (Tripp)

Meredith and Ty working on the website updates, etc.

2. ESRI Account—update (Schwartz)

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Ty looking into purchasing needed credits. . [Motion made by Cardiff, P. reimburse Ty . for the yearly fee of the credits/yearly maintenance of the online Cloud storage, etc. once he submits an invoice to Meredith. Second by Sampson, B.](#)

**D. Science—Lehnhardt**

1. NCR-SARE Research Project—implementation status (Kaderly, Welsh, Lehnhardt)

[Susan, Ed and others collecting water samples, etc.](#)

**E. Grants—Lehnhardt**

1. Windward Fund Grant—status Three Waters Reserve Restoration and Building Upgrade (Lehnhardt)

[Discussion re: SWLC is currently writing other grants to cover supplies, cabinets, etc.](#)

2. Windward Fund Grant—contract review/approval\* Lower Sugar River Watershed  
[Susan updated Board on contract status and that LSWA has been awarded a \\$10,000 contract to implement the Living Gene Bank Project at Three Waters Reserve. Motion made by Schwartz, T. to pay Candice Diaz \\$4,117.00 as Project Administrator. Second by Sampson, B.](#)

3. Native Plant Living Gene Bank at Three Waters Reserve (Lehnhardt, L. Foy)  
[\(See above\)](#)

4. Janelia Foundation Grant—marketing and sales of “S” is for Soil! primer (Lehnhardt)

**5. New Business**

**6. Adjourn**

[Motion made by Schwartz, T , to adjourn, 2nd by Kaderly. E., motion carried 8/0.](#)

7. **Next Meeting: Next Meeting: Wednesday/October 2nd/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.**

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