



Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting
Brodhead Public Library, September 2, 2015, 5:30pm-6:45pm

Note: NO WATERSHED FORUM THIS EVENING

Board of Directors

Susan Lehnhardt, President
Juda, WI

Pat Cardiff, Vice President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

Mindy Reinstra
Juda, WI

Aaron Kubichka, Secretary
Juda, WI

DeeAnna Straub
Brodhead, WI

Ed Kaderly
Juda, WI

Robert Hansis
Madison, WI

Action Team Leads

Organization
Lynnette Nelson

Technical
Meredith Tripp

Science
Susan Lehnhardt
Education/Outreach
Carol Aslesen

Grant Writing
Susan Lehnhardt

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30pm

Directors present: Bob Hansis, Meredith Tripp, Mindy Reinstra, Ed Kaderly, Aaron Kubichka, Susan Lehnhardt

Directors absent/excused: Pat Cardiff, DeeAnna Straub

Director Candidates present: Bob Sampson, Peg Sheaffer

Others present: Jill Sampson, Lindsay Andrews, Jacob Marty, Jaine and John Winters

2. Secretary's Report—Mindy Reinstra

August minutes were read and approved as written. **Motion by Hansis to accept minutes. Kaderly second. Motion carried 6/0.**

3. Treasurer's Report—Meredith Tripp

Tripp reported: the only expenditure for the month of August was \$75 to Signalfire for website hosting. There has been no income additions. As of 8/31/2015 we have a bank balance of \$25,996.14 with \$1922.12 in the general fund.

Motion by Reinstra to approve treasurer's report. Second by Kaderly. Motion carried 6/0.

4. Action Team/Special Committee Reports

A. Organization—Nelson

1. Part-time Employee—update (Hiring Committee: Cardiff, B. Sampson, Lehnhardt)

Lehnhardt reports that an announcement and application details will be posted to the LSRWA website news page and will be announced in an eblast.

2. Board Application Submittals—update (Tripp)

Tripp reports two board applications have been received from Bob Sampson and Peg Sheaffer. Lindsay Andrews submitted an application at the time of the meeting.

3. QuickBooks Accounts—update (Lehnhardt)

Lehnhardt is seeking quotes from accounting services.

4. Annual Member Meeting (Feb)—planning update: meeting theme "Sustainable Ag Summit" (Lehnhardt)

Date discussed and selected: **February 20, 2016.** Possible venues discussed anticipating a larger group: Bank of Brodhead, former Fitness Center, and Cardinal Lanes. Speakers and programming discussed.

We all have a stake in clean water!

B. Education/Outreach—Aslesen

1. Meeting Schedule—update (Aslesen)
2. Fall Sugar River Paddle—update (Tripp)

Tripp reports registrations coming in, but does not anticipate as crafts as last year. Dick and Meredith paddled and assessed conditions along the route.

3. Green County Defending our Farmland—update (Tripp, Sheaffer)

Jen Riemer was present to provide an update on efforts to seek a moratorium to provide time to evaluate public health and safety issues.

C. Technical (GIS, website)—Tripp

1. Website O&M—update (Tripp)

Tripp reports website traffic is increasing due to increased Facebook postings. Subwatershed map resources are being developed by Dave Aslesen.

2. Website Map Resources—update (D. Aslesen, Lehnhardt)

D. Science—Lehnhardt

1. Phosphorus Sampling Schedule 2016: (Lehnhardt)

Lehnhardt proposes increasing sample sites in 2016.

E. Grant Writing Team—Cardiff, Lehnhardt

1. River Planning Grant II—deadline extended, update (Lehnhardt)
2. River Planning Grant III—deadline extended, update (Lehnhardt)
3. Janelia Foundation Grant/Soil Carbon Story—update (Lehnhardt)
4. River Planning Grant IV—update (Lehnhardt)
6. New grant opportunities—RCPP update (Lehnhardt)

5. New Business

Jacob Marty introduced his grazing enterprise and announced a pasture walk event on his farm on Sept 23. Tripp will post the event to the LSRWA website.

6. Adjourn

Motion by Tripp to adjourn. Second by Kaderly. Motion carried 6/0. Meeting adjourned at 6:45.

7. Next Meeting: October 7, 2015/5:30 – 6:45 PM. LSRWA board meetings are open to the public.

We all have a stake in clean water!