



LOWER SUGAR RIVER
watershed • association
Lindsay Foy, Vice President
Monroe, WI

Meredith Tripp, Treasurer
Brodhead, WI

Mindy Reinstra, Secretary
Juda, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Jill Lazorchick-Sampson
Monroe, WI

Dave Mullen
Durand, IL

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

Agenda—LSRWA Board Meeting

Bank of Brodhead, April 4, 2018, 5:30am – 7:00pm

Handouts:

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Draft Fiscal Sponsor Agreement

Agenda:

1. Welcome & Introductions—Lindsay Foy

Meeting called to order at 5:30 pm.

Directors present (6 of 9, quorum present): Foy, Tripp, J. L-Sampson, Kaderly, Mullen, Lehnhardt/via phone

Excused: Cardiff, B. Sampson

2. Secretary's Report—Jill Sampson

Motion by Mullen to approve March BOD meeting minutes, Tripp second, motion carried 6/0.

3. Treasurer's Reports—Meredith Tripp

Motion by Mullen to approve March Treasurer's report, J. L-Sampson second, motion carried 6/0. Motion by Mullen, to approve payment of \$30.00 to Register Print Company for printing of membership cards for \$30.00; Second by Kaderly; motion carried 6/0.

4. Action Team/Special Committee Reports

A. Organization—Nelson

Board Development Committee—update, materials to new board members, update (Cardiff, Kaderly, Foy)

Board documents and binders to be assembled by Foy for new board members, including board agreement documents to be completed by new board members.

2. Audit and Practices Assessment—update (Foy)

Foy also setting up folder on Google Drive for Board Documents and updates on Best Management Practices Documents, as well as other documents, including

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spreadsheet to track LSRWA volunteer hours and add a drop-down menu so volunteers can report hours as they go.

2. Fiscal Sponsorship—draft agreement review/approval (Foy, J. Sampson, Tripp)

Motion by Mullen to accept language of Fiscal Sponsorship as written and giving permission for Foy and J. L-Sampson to sign the document as LSRWA's Fiscal Sponsor representatives; Kaderly second; motion carried 6/0.

Tripp will create a Fiscal Sponsor Voucher form for LSRWA and SWLC for Foy and J. L-Sampson to use for transactions. Tripp suggested that all volunteer hours logged by LSRWA members for SWLC projects be reported on the spreadsheet Foy is creating on the drop-down menu, so volunteers can report hours as they go, and volunteers can report to Tripp at the end of every month their SWLC volunteer hours.

3. Raffle License—renewal (Tripp)

Tripp mailed in renewal.

B. Education—Foy, J. Sampson

1. Seasons of the Sugar River Art Show—outcomes (J. Sampson)

J. L-Sampson reported that Seasons of the Sugar River – *nature of water* Show sold 11 pieces of artwork for a total of: \$4310.00. This show had a 65%/25%/10% split between the artist/MAC/LSRWA.

2. Spring and Summer Events Schedule — (Foy, J. Sampson)

April 12 – Paoli Art and Nature fieldtrip w/Century School 4th/5th graders in Verona taught by Susan and Tina Duemler.

April 21 – Lindsay and Meredith's Earth Day Presentations for Albany Earth Day.

June 2 and 3 – Art in the Park Workshop in Belleville w/Jan Norsetter and Jonathan Wilde.

June 16 – Bioblitz – To take place within the Pearl Island Recreation Corridor, City of Brodhead. The event will kick-off at Headgates Park. Approval granted by City of Brodhead and Pearl Island for event.

Dates TBD for: Frog Survey/Foy and Canoe Paddles/Mullen.

C. Communications—Tripp

1. Newsletter—spring (April 1 or other upcoming date) newsletter coordination (Lehnhardt) Susan is working on this. Everyone to email her dates and brief descriptions of events of upcoming events.

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D. Science—Lehnhardt

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt) [Susan checking with Dick Tripp.](#)
2. Invasive Species Rapid Response—*Oenanthe javanica*—treatment update (Kubichka, Lehnhardt)
3. Other: [Dave Mullen writing articles for the Science team and to have posted on website.](#)

E. Grant Writing Team—Lehnhardt

1. River Planning Grant RP-246-14 (RPG-III)—invoice (Lehnhardt) [Meredith has paid this invoice. PGIII allowable charges incurred by S. Lehnhardt were reimbursed bringing the account to zero. The grant is now “closed out”.](#)
2. Janelia Foundation Grant—status of soils books and educator’s activity guide development with KidsGardening of Vermont. [Team looking at different publishers and editing DRAFTS.](#)

5. New Business**6. Adjourn**

[Kaderly made motion to adjourn, Tripp, second.
Motion carried 6/0.](#)

7. **Next Meeting: June 6, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the public.**

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