



Board of Directors

Susan Lehnhardt, President

Juda, WI

Lindsay Foy, Vice President

Monroe, WI

### Handouts:

Meredith Tripp, Treasurer

Brodhead, WI

Jill Lazorchick-Sampson, Sec.

Monroe, WI

Pat Cardiff

Lake Geneva, WI

Ed Kaderly

Juda, WI

Dave Mullen

Durand, IL

Mindy Reinstra

Juda, WI

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*

## Minutes—LSRWA Board Meeting

Bank of Brodhead, June 6, 2018, 5:30am – 7:00pm

- 1\_Agenda
- 2\_Secretaries Report
- 3\_Treasurers Report

### Agenda:

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

Board Members present: ( 7 of 9, quorum present): Lehnhardt/phone, Foy, Tripp, Sampson, J., Sampson, B., Kaderly, Cardiff, P., Reinstra, M.

Excused: Mullen

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

Motion by Tripp to approve May Board Meeting minutes/Motion to approve by Sampson, B. second, Reinstra, M. motion carried 7/0.

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

Motion Cardiff, P. to approve Treasurer's report with the adjust the \$.03 discrepancy between the bank statement and our ledger /Motion to approve by Cardiff, P. second, Reinstra, M. motion carried 7/0.

#### 4. Action Team/Special Committee Reports

##### A. Organization—Foy, Nelson

1. Board Development Committee—update, materials to new board members, update (Cardiff, Kaderly, Foy)  
[Foy working on binders and updating Google Drive.](#)
2. Audit and Practices Assessment—update (Foy)  
[Foy & Lehnhardt working on Audit report.](#)
3. Fiscal Sponsorship—update SWLC Golf Course Restoration (Foy, J. Sampson, Tripp)  
[Foy took photos of SWLC restoration prior to herbicide being applied and after. SWLC is seeking input re: updating the clubhouse and other ways SWLC can help the community.](#)
4. Other

##### B. Education—Foy, J. Sampson

1. Spring and Summer Events Schedule—(Foy, J. Sampson)  
[no upcoming events scheduled](#)
2. Seasons of the Sugar River—2019 contract, related projects update and coordination (J. Sampson)

*We all have a stake in clean water!*

Lee Lohr and Verona Charter School will let us know fall dates for an Art and Nature workshop with Susan L. and Tina Duemler for his 4<sup>th</sup> & 5<sup>th</sup> grade students.

Sampson, J. lead discussion and made a motion to increase Jan Norsetter and Jonathan Wilde's stipend from the June workshop to \$350.00 each and LSRWA's portion to \$230.00 due to unforeseen last minute cancellations. Second by Sampson, B. Motion carried 6/1.

3. Bioblitz June 16—update coordination (Foy, Gingerich, Lehnhardt)  
Update by Foy and board members signed up to man the sign-in table.

**C. Communications—Tripp**

1. Website—exploration of upgrade to Word Press (Tripp)
2. Tripp updated board on quotes and options of an upgrade to WordPress. SignalFire sent a quote for \$3500.00. Tripp/Website Team will keep board apprised of further developments and possible options.

**D. Science—Lehnhardt**

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)  
Dick Tripp spearheading summer sampling drive.
2. Invasive Species Rapid Response—*Oenanthë javanica*—treatment update (Kubichka, Lehnhardt)
3. Ongoing and further update at the August meeting.

**E. Grant Writing Team—Lehnhardt**

1. Janelia Foundation Grant—status of soils books and educator's activity guide development with KidsGardening of Vermont  
Lehnhardt updated on the progress of the edits and working with Jessie Conway to develop curriculum guide. \$10,000.00 in grant money was received. Distributions: \$6000.00 to illustrator: Rob Dunleavey, \$4000.00 left with a yet to be determined portion of that money going to Jessie Conway.
2. DLMRA Lake Planning—LSRWA match.  
Submitted.
3. SW Badger RC&D—cosponsor June Conservation Conversations in Green County.  
Update at August meeting.

**5. New Business**

Pat Cardiff explained Grande Cheese Company's "Multi-Discharge Variance" they have applied for. Pat will contact City of Brodhead Engineering Group and local farmer groups to help decide which projects to institute and direct funds. Pat will keep Board updated.  
Motion to adjourn made by Cardiff, P., second by Sampson,

6. **Adjourn**  
B. Motion passed 7/0.

*We all have a stake in clean water!*

- 7. Next Meeting:** **August 1, 2018/5:30 – 7:00 PM. (No meeting on July 4<sup>th</sup>). LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*