



Board of Directors
Susan Lehnhardt, President
Juda, WI
Dave Mullen, D.
Landscape & Water Association
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 Decatur Lake “Club House”, August 1, 2018, 5:30am – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Jill Metcoff Proposal

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Board Members present: (6 of 9, quorum present): Lehnhardt, Foy, Tripp, Sampson, J., Kaderly, Cardiff, P.

Excused: Mullen, D., Sampson, B.

Absent: Reinstra, M.

2. Secretary’s Report—Jill Sampson

To be sent via email for approval. (Sent via email on 8/10/18).

3. Treasurer’s Reports—Meredith Tripp

Tripp, M. will check into PayPal’s automatic renewal feature and correct any errors. She will program button to be a “single one-time use” button on LSRWA’s website. There were 2 membership renewals via PayPal.

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

1. Special Guest Q/A—Trey Carpenter, Financial Advisor with Edward Jones, Brodhead
Susan L. introduced Trey Carpenter from Edward Jones/Brodhead and he presented some options for the Board to explore re: the partnership between LSRWA/SWLC and possible investing strategies for the future.
2. Fiscal Sponsorship—update SWLC Golf Course Restoration (Foy, J. Sampson, Tripp)
3. Other

B. Education—Foy, J. Sampson

1. Seasons of the Sugar River—2019 contract, related projects update and coordination (J. Sampson)
Sampson, J., handed out copies of Jill Metcoff’s proposal for the partnership w/LSRWA and MAC show of historical photographs and present day photographs. Board will review documents and discuss options at next board meeting.

We all have a stake in clean water!

C. Communications—Tripp

1. Website—exploration of upgrade to Word Press (Tripp)
Tripp led discussion re: upgrade. Dave Aslesen will be speaking to SignalFire and reporting findings to Website Team.

D. Science—Lehnhardt

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)
Dick Tripp is leading sampling efforts. Cardiff, P. led discussion with Tripp, D. about possible new sites that need to be added and what topics need to be explored. Lehnhardt, S. in touch with possible partnership between LSRWA and UW/Madison/local farmer-led groups on possible joint stream projects.
2. Invasive Species Rapid Response—*Oenanthe javanica*—treatment update (Kubichka, Lehnhardt)
Ongoing. Kubichka, A. is writing the permit.
3. Grande/ Multi-Discharge Variance—(Cardiff)
Cardiff, P. discussed ongoing project and is setting up meetings with City of Brodhead and local farmer-led groups.

E. Grant Writing Team—Lehnhardt

1. Janelia Foundation Grant—status of soils books and educator’s activity guide development with KidsGardening of Vermont
Lehnhardt, S. showed Board copy of the “Teacher Guide Packet” and discussed possible future royalties LSRWA could receive once the “TGP” is sold on KidsGardening of Vermont’s website to be purchased by educators and the public.
2. DLMRA Lake Planning—LSRWA match.
This action item has been completed. This was “hours” worked match.

5. New Business

6. Adjourn

Motion to adjourn made by those present 6/0.

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

We all have a stake in clean water!