



LOWER SUGAR RIVER
Land Stewardship 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

Agenda—LSRWA Board Meeting

Bank of Brodhead, May 2, 2018, 5:30am – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Board Members present: (6 of 9, quorum present): Lehnhardt, Foy/phone, Tripp, Sampson, J., Sampson, B., Kaderly

Excused: Cardiff, Mullen

Not present: Reinstra

2. Secretary's Report—Jill Sampson

Motion by Tripp to approve April Board Meeting minutes/approved with minor changes, Foy second, motion carried 6/0.

3. Treasurer's Reports—Meredith Tripp

Tripp emailed out prior to meeting. Motion by Sampson, J. to approve, Kaderly second. Payouts:

1. WI Natural Resources - \$783.75

2. Susan – RPG II

3. Northern Accounting/paid in full

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)

Closing occurred on 4/30/18, 501 application being reviewed by lawyer, Planning Meeting w/SWLC and LSRWA being scheduled, Clubhouse being leased out to

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prior owners for 6 months. In June LSRWA board will hold discussion re: SWLC payments to reimburse LSRWA for total volunteer hours at either \$15.00/hr. or a flat rate. All Feb./March/April/May LSRWA volunteer hrs. will be documented. Motion that LSRWA waives payment by SWLC of Feb.-May hours made by Sampson, J and Kaderly, second, motion carried 6/0.

4. Raffle License—renewal (Tripp)

Raffle license/ check cashed

B. Education—Foy, J. Sampson

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

GCLW/Honey Creek Field Days - Lehnhardt and Sampson, J. participating on 5/4/18

2. Seasons of the Sugar River—2019 contract, related projects update and coordination (J. Sampson)

2019 MAC Show Contract signed and turned into MAC. Susan contacting Teacher in Albany re: inquiry about LSRWA presentation. Sampson, J. will email select members for inaugural meeting with all interested LSRWA's Tech team and others re: MAC/"Enhanced Gallery Experience – 'What is a Watershed?' 'I-Pad Project/ (MWClub/initial funding of \$500.00) to be set. Also, she will email select to form a committee to discuss Historical Photographs of Green County Farm/ future MAC Dual Art show Proposal with photographer Jill Metcoff.

1. Bioblitz June 16—coordination (Foy, Gingerich)

Foy emailing Board with an update on the June 16th event

C. Communications—Tripp

1. Newsletter—spring (May) newsletter coordination (Lehnhardt)

Lehnhardt working on Spring newsletter. Tripp reworking events listing and details on website. Grid calendar option for website being explored.

2. **Science—Lehnhardt**

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)

Sampson, B. gave out water sampling supplies to Susan and Meredith (for Dick Tripp). Dick will order more supplies if necessary.

2. Invasive Species Rapid Response—*Oenanthe javanica*—treatment update (Kubichka, Lehnhardt)

Kubichka and Lehnhardt getting permits lined up.

3. Grant Writing Team—Lehnhardt

1. Janelia Foundation Grant—status of soils books and educator's activity guide development with KidsGardening of Vermont

Proofs being edited.

2. DLMRA Lake Planning—LSRWA match.

3. SW Badger RC&D—AIS Grant match.

Lehnhardt and Tripp, M. submitting hours.

4. New Business

1. Tripp, M. emailing out email appeals for renewals.

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2. Ed Kaderly gave an update on new findings on Minerals and Soils on his ongoing Soil Erosion Project.
5. Adjourn
- Sampson, B. made motion to adjourn, Kaderly, second. Passed 5/0.
7. Next Meeting: **June 4, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the public.**

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