



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
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Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
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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

BOD Minutes—LSRWA Board Meeting Minutes Three Waters Reserve “Club House”, October 3, 2018, 5:30pm – 7:00pm

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_KidsGardening Marketing Proposal for Soils Book/Workbook
- 5_Soils Book/Workbook social media strategy
- 6_Sunflower seed fundraiser materials (poster, sign-up form)

Agenda:

1. Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30pm
Board Members present: (8 of 9, quorum present/phone): Lehnhardt, Foy, Tripp, Sampson, J., Kaderly, Cardiff, P., Reinstra, M., Sampson, B. (via phone)
Excused: Mullen, D., Sampson, B.
Guest: Peg Schaffer

2. Secretary’s Report—Jill Sampson

Corrections noted re: website and birdseed.

Motion made by P. Cardiff to approve September BOD meeting minutes, 2nd by Foy, motion carried 8/0.

3. Treasurer’s Reports—Meredith Tripp

Motion made by J. Sampson to approve September Treasurer’s report, 2nd by Cardiff, motion carried 8/0.

Motion made by L. Foy to pay Susan Lehnhardt \$117.00 for LSRWA’s part in the 3-way Conversations held at Bullquarian, Monroe, 2nd by M. Tripp, motion carried 8/0.

4. Action Team/Special Committee Reports (* may require action)

A. Organization—Foy, NelsonJanelia Grant*—\$1,500 to marketing strategy (Lehnhardt)

“Digging into Soils” now available for sale on-line. **Motion made by L. Foy to pay KidsGardening of Vermont, 2nd by M. Tripp, motion carried 8/0.**

1. Jill Metcoff proposal—update (J. Sampson)

We all have a stake in clean water!

Susan and Jill S. meeting with photographer Jill Metcoff in Madison on Monday, October 22nd to discuss project. Susan and Jill will update BOD at November meeting.

3. Sunflower seed fundraiser—status (Lehnhardt, Tripp)

Seeds being dried and then bagged. Oil pressed and bottled. Six groups are co-sponsoring the sale of the seed and oil. Peg Schaffer and Susan are writing up the story of the project to promote seed/oil sale and educate the public. Meredith will put link on LSRWA website and on LSRWA's Fbook page.

B. Education—Foy, J. Sampson

1. Science/Education Working Group—outcomes exploratory meeting with state educators October 3, 1:30 – 3:00 pm, Wisconsin Department of Instruction (DPI) and Wisconsin Green Schools Network (Lehnhardt)

Susan reported on the great discussion and networking with educators re: using the SWLC property as an Educational resource.

2. Southwest Badger RC&D Conservation Conversations—outcomes at Bullquarian in Monroe, September 26, 5 – 7 pm.

Twenty-three people showed up for networking and conversations. The 3 groups plan on holding more joint “Conversations” in the future.

3. Green County LWCD Youth Conservation Day—October 5 (Lehnhardt, J. Sampson)

Susan and Jill will present LSRWA's watershed story at their station at Honey Creek Park for area 4th and 5th graders.

C. Communications—Tripp

1. Website—update exploration of upgrade to Word Press (Tripp)

Meredith will get a formal bid from Brodhead firm re: updating Website to Word Press. **Motion made by P. Cardiff to have Meredith request a formal bid re: updating website to Word Press, 2nd by L. Foy, motion carried 8/0.** Signalfire paid LSRWA back their long-standing credit.

2. ESRI Non-profit License—update (Lehnhardt)

Approved last meeting to send \$100.00 in for new license for website. Also, on-going GIS mapping service will have an additional yearly fee.

D. Science—Lehnhardt

We all have a stake in clean water!

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

October will be last month for stream sampling for the current year.

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

Aaron is treating streams.

3. Scaling-up Water Quality Monitoring in Selected Impaired Streams—update (Kaderly, Cardiff, Lehnhardt)

Ed and Susan working on applying for a grant through the FDA for \$9000.00 to study animals and human nutrition.

E. Grant Writing Team—Lehnhardt

1. Janelia Foundation Grant—status of soils books and educator’s activity guide development with KidsGardening of Vermont.
“Digging into Soils” now available for sale on-line.

4. New Business

Pat updated Board on the status of Grande’s Multi- Discharge Variance Permit. Over ten years, \$30,000 in March 2019, \$60,000/yr. 2020-2023 to Green County for various projects. Pat asked Board for input on which projects/areas and streams to suggest to Green County for improvements.

December meeting will be at Dave Mullen’s house for a meal.
There will be no January 2019 meeting.

5. Adjourn

Motion made by L. Foy to adjourn, 2nd by E. Kaderly, motion carried 8/0.

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

We all have a stake in clean water!