



Board of Directors
Susan Lehnhardt, President
Juda, WI
Lower Sugar River
Landscaping and Preservation
Monroe, WI

Dedicated to the care & enjoyment of our water resources

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

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, Treasurer
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads
Organization

Lynnette Nelson

Communications

Meredith Tripp

Science

Susan Lehnhardt

Education

Lindsay Foy

Jill Lazorchick-Sampson

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report
- 4_Computer Know How proposal
- 5_Sunflower seed fundraiser materials (poster, cards)

Agenda/Meeting:

Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 5:30pm

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

Excused: Mullen, D., Foy, L.

Guest: Ty Schwartz

1. Agenda

2. Secretary’s Report—Jill Sampson

Corrections noted re: heading, GIS License, Grade Multi-discharge Variance permit.

Motion made by M. Tripp to approve October Secretary’s report, 2nd by Sampson, B., motion carried 7/0.

3. Treasurer’s Reports—Meredith Tripp

Motion made by Sampson, J. to approve October Treasurer’s report , 2nd by Reinstra, M., motion carried 7/0.

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

A. Organization—Foy, Nelson

1. Jill Metcoff proposal—update, *budget proposal (J. Sampson)

Susan and Jill presented update on meeting with Jill Metcoff.
Susan and Jill will schedule a meeting with MAC i.e., Susan Barret, Kathy Hennessey, Ben xx for after 12/1/18 and update board on the outcomes.

We all have a stake in clean water!

2. Sunflower seed fundraiser—status; harvest celebration Nov 10 and 17 (Lehnhardt, Tripp)

Seeds are bagged and ready for sale. Oil is being pressed and bottled. Will be available for Christmas gift giving.

Sunflower Fundraiser will be on Saturday, 11/10 and 17 from 10am-2pm at Three Waters Reserve Club House. #03 bag of seed is \$40.00 with \$10.00 of which will go to the co-sponsor organization that sells the seed. Likewise, a similar breakdown with the oil. Checks are to be made out to: SWLC. Gift giving cards available.

3. Watershed Summit (annual meeting)—planning/coordination team; watershed award candidates (Lehnhardt)

Lynette will form a planning committee. Mindy, Susan, Jill, Tyler and others will help. Possible date will be: Saturday, April 6th at Thee Waters Reserve Club House.

B. Education—Foy, J. Sampson

1. Watershed Game—workshop opportunity for summit/annual meeting (Reinstra, Foy, Lehnhardt)

Mindy brought here copy of the game and explained it to the board. Board discussed using game at the summit.

2. Art & Science Workshop, New Century School—outcomes (J. Sampson, Lehnhardt)

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

C. Communications—Tripp

1. Website—update exploration of upgrade to Word Press, *CKH proposal (Tripp)
2. ESRI Non-profit License—*update (Ty Schwartz, Lehnhardt)

D. Science—Lehnhardt

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

We all have a stake in clean water!

2. Invasive Species Rapid Response—*Oenanthe javanica*—
treatment update (Kubichka, Lehnhardt)
3. Scaling-up Water Quality Monitoring in Selected Impaired Streams—update (Kaderly,
Cardiff, Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. Windward Fund Grant—*Eddie Schwartz Conservation Fund application, board
resolution
2. Janelia Foundation Grant—status of final layout/printing of S is for Soil primer
(Lehnhardt)

4. New Business

Pat updated board on status of Grande's Multi-discharge Variance. Green County does not want the funds, as they don't want to prepare the 9 Point Plan required by the DNR. Susan and Pat will talk to Jim Amerhein and Tonya Gratz re: recent 9 Point Plan that LSRWA created and will see if that can be used so funds/projects can stay in Green County and not go elsewhere in WI.

6. Adjourn

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

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