



LOWER SUGAR RIVER
watershed • association

Meredith Tripp, Treasurer
Brodhead, WI

Handouts:
Jill Lazorchick-Sampson, Secretary,
Monroe, WI

Susan Lehnhardt, Past President
Juda, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Tyler Schwartz
Brodhead, WI

Technical Advisor
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads

Organization
Lynnette Nelson

Education
Lindsay Foy

Jill Lazorchick-Sampson

Mindy Reinstra

Communication
Meredith Tripp

Science
Susan Lehnhardt

Grants
Susan Lehnhardt

*Dedicated to the care & enjoyment of our water
resources*

Minutes—LSRWA Board Meeting Minutes

Three Waters Reserve, November 6, 2019, 5:30pm – 7:00pm

Handouts:

1_Agenda

2_Secretary's Report

3_Treasurer's Report

4_Education Program Coordinator Contract

5_SWLC subgrant agreement MOU

Agenda:

1. Welcome & Introductions—Lindsay Foy

Meeting called to order at 5:30pm

Board Members present: (8 out of 10, quorum present): Foy, L., Cardiff, P./ (phone), Lehnhardt, S., Tripp, M., Lazorchick-Sampson, J., Kaderly, E., Sampson, B. (phone) and Schwartz, T.

Absent: Mullen, D. (excused), Reinstra, M. (excused)

Guest: Isaac Welsh

2. Secretary's Report—Jill Sampson

Voting on Secretary's Report at the next meeting/(December), after corrections are made.

3. Treasurer's Reports—Meredith Tripp

A. Motion made by Schwartz, T., to approve October's Treasurer's report, 2nd by Kaderly, E., motion carried 8/0.

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

Joint LSRWA/SWLC September retreat—discuss status of fiscal sponsorship, Windward Fund grant, education plan and "Watershed Science Center". (S. Lehnhardt, L. Foy)

Discussion re: possible fall dates that would accommodate the schedules of the 2 boards/ LSRWA and SWLC. Lindsay will respond to LSRWA Board via email.

2. – 3. E-voting policy (Foy)* /By-laws

The lawyer, Mike Faust said that to amend the by-laws, A "yes" vote needs to be >50% - 80% of 2/3rd's of the board members and all of the board member's votes must be unanimous consent "yes"/with no "nay" votes. An email vote requires 100% of the board members participation. Motion made by Schwartz, T., to approve this policy, 2nd by Kaderly, E., motion carried 8/0.

B. Education—Foy, J. Sampson

We all have a stake in clean water!

1. Youth Conservation Day report – October 4 (Foy, J. Sampson)

Lindsay and Jill presented “Watershed Story” at Honey Creek Park.

2. Update on Education Plan (C. Diaz)

Candace gave a brief history of her work and update on where all the outreaches are currently and plans for the future. Board went over the contract, suggested additions and clarifications and further discussion/action was tabled due to bad weather.

C. Communications—Tripp

1. Website – status (Tripp)

Ty will create an E-blast to promote and sell “S is for Soils” book. He has an active Amazon account will put it on Amazon as an e-book. Book will then be available via:

- a. Teacher to Teacher
- b. Pay pal via website
- c. Amazon

2. ESRI Account – update (Schwartz)

Ty has transferred all to the LSRWA account/Cloud. Future goals include creating Dynamic maps for the website and educational programs.

D. Science—Lehnhardt

1. NCR-SARE Research Project – status (Kaderly, Welsh, Lehnhardt)

Susan, Ed and Isaac have completed all the data collection Report is due in February.

2. Grants—Lehnhardt

1. Windward Fund Grants – SWLC subgrants (Foy, Lehnhardt, Tripp)*
2. Janelia Foundation Grant – marketing and sales of “S” is for Soil! primer (Tripp, Schwartz, Lehnhardt)

5. New Business

6. Adjourn

3. New Business

4. Adjourn

Motion made by Tripp, M. , to adjourn, 2nd by Schwartz T., motion carried 8/0.

Next Meeting: Next Meeting: Wednesday/December 4th/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.

We all have a stake in clean water!