



Board of Directors  
Lindsay Foy, President  
Monroe, WI

Paula W. Dier, President  
Lake Geneva, WI

Meredith Tripp, Treasurer  
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,  
Monroe, WI

Susan Lehnhardt, Past President  
Juda, WI

Ed Kaderly  
Juda, WI

Dave Mullen  
Durand, IL

Mindy Reinstra  
Juda, WI

Bob Sampson  
Monroe, WI

Tyler Schwartz  
Brodhead, WI

**Technical Advisory Board**

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

Communication  
Meredith Tripp

Science  
Susan Lehnhardt

Development  
Susan Lehnhardt  
Lindsay Foy

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

**Minutes—LSRWA Board Meeting  
Microsoft Teams Online Meeting, May 6, 2020, 5:30 – 7:00 PM**

- 1\_Agenda
- 2\_Secretary’s Report
- 3\_Treasurer’s Report
- 4\_Final Report – Windward ESCF Subgrant 007883-2018-11-13

**Agenda:**

**1. Welcome & Introductions – Lindsay Foy**

Meeting called to order at 5:30pm

Board Members present: (7 out of 10, quorum present): Foy, L., Lehnhardt, S.,

Cardiff, P., Tripp, M., Lazorchick-Sampson, J., Sampson, B. and Schwartz, T.

Absent: Kaderly, E., Mullen, D (excused), Reinstra, M. (unexcused).

**2. Secretary’s Report – Jill Sampson**

Motion made by Lehnhardt, S., to approve March’s Secretary’s report, 2nd by Tripp, M., motion carried 7/0. (No meeting in April due to the pandemic).

**3. Treasurer’s Reports – Meredith Tripp**

Motion made by Schwartz, T., to approve March’s Treasurer’s report, 2nd by Sampson, B., motion carried 7/0.

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

**A. Organization—Foy, Nelson**

- 1. Accounting system (L. Foy)\*

Lindsay gave the board an update on the Accounting options.

**B. Education—Foy, J. Sampson**

- 1. Virtual art show updates (J. Sampson, T. Schwartz)

*We all have a stake in clean water!*

Jill and Ty gave board an update on the progress of the Online Art Show. Show is being hosted on FASO platform/(Fine Arts Studio Online). Show will launch on June 1, 2020. Show runs from June 1, 2020 – August 31, 2020.

2. Plein Air Workshop

The Plein Air Workshop with Jan Norsetter and Jonathan Wilde is scheduled for Saturday and Sunday, June 13 and June 14, 2020 at TW Reserve.

3. Child Protection Policy

Candace Diaz is writing it.

4. Paddle Event

Ty is organizing a Fall Paddle Event.

**C. Communications – Tripp**

1. Mobile-friendly website conversion (M. Tripp)\*

Meredith and Ty led discussion re: website needs.

**D. Science – Lehnhardt**

1. 2020 citizen science projects (Lehnhardt, Foy)

a. Susan discussed possible Frog and Toad events/Tabled

b. Earth Day/Week presentation at Brodhead Schools/Cancelled

c. Bi-Annual Youth Conservation Day at Honey Creek Park on May 1, 2020/  
Cancelled

E.

**F. Development - Lehnhardt**

1. Windward Fund – Final report submitted (S. Lehnhardt, L. Foy)

**5. New Business**

**6. Adjourn**

Motion made by Schwartz, T, to adjourn, 2nd by Sampson. B., motion carried 7/0.

**7. Next Meeting: Wednesday/June 3/5:30 – 7:00 PM. Location: Microsoft Teams Online Meeting. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*