



Board of Directors  
 Lindsay Foy, President  
 Monroe, WI  
 Felicia W. D'Amico, President  
 Lake Geneva, WI  
**LOWER SUGAR RIVER**  
 watershed • association

Meredith Tripp, Treasurer  
 Brodhead, WI  
**Handouts:**  
 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*

**Agenda—LSRWA Board Minutes  
 Microsoft Teams Online Meeting, July 1, 2020, 5:30 – 7:00 PM**

- 1\_Agenda
- 2\_Secretary’s Report
- 3\_Treasurer’s Report
- 4\_Draft Child Protection Policy

**Agenda:**

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

Meeting called to order at 5:30pm

Board Members present: (8 out of 10, quorum present): Foy, L., Lehnhardt, S.,

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

Absent: Kaderly, E. (excused), Mullen, D (excused).

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

Motion made by Sampson, B., to approve May’s Secretary’s report, 2nd by Schwartz, T., motion carried 8/0.

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

Motion made by Schwartz, T. to approve (retroactively) Meredith paying the unapproved e-payment of \$57.00 to WI Department of Financial Institutions for the Charity Organization permit. , 2nd by Tripp, M., motion carried 8/0.

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**

Tabled, as there is new news to report

**B. Education—Foy, J. Sampson**

*We all have a stake in clean water!*

1. Virtual art show (J. Sampson, Schwartz)

a) Update

Ty and Jill gave an update re: online show that launched on June 1st

b) Facebook ad purchase\*

Discussion amongst the Board members re: purchasing of the Facebook ad promoting the online Art Show and the geographic territory the ad would target.

Motion made by Reinstra, M., to approve spend \$70 for the Facebook ad, 2nd by Schwartz, T., motion carried 8/0.

Other: Jill told Board that Jan Norsetter and Jonathan Wilde have agreed to hold a Half-Day Young People's plein Air Workshop at TWR on Saturday, August 22<sup>nd</sup>, 2020. Cost: \$75.00 per student. Ages: 8 years old – 18 years old.

2. Review draft Child Protection Policy (Lehnhardt)

Susan and Lindsay gave an update on the status of the CPPolicy and led the discussion. Susan will send to Mile Faust/LSRWA's attorney to have him review the policy. Also, she will ask Candace what other considerations are on the lists of other non-profits re case by case waivers and the statute of limitations are re: using volunteers that have incidents on their background checks.

3. Watershed signage (Lehnhardt)

Tabled. Susan still researching this topic.

**C. Communications – Tripp**

1. Website update (M. Tripp)

Meredith informed the board that Computer-Know-How has made all the needed corrections to the LSRWA's website after converting it to a more user -friendly version for mobile phone users.

**D. Science – Lehnhardt**

1. WAV sampling status (Lehnhardt)

Susan reported that the SARE project has collected all the samples, is reviewing the data, awaiting the final lab results and compiling the follow-up reporting.

**E. Development – Lehnhardt, Foy**

**4.New Business**

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Per Dave Mullen's request, Lindsay and Susan led the discussion re: the 2 new Hog CAFO's that are trying to be developed in the area. LSRWA members Tom Walsh and Dennis Johnson are involved in these ongoing developments.

**5.Adjourn**

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

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

*We all have a stake in clean water!*