



LOWER SUGAR RIVER  
watershed • association

Board of Directors  
Lindsay Foy, President  
Monroe, WI

Paul W. Dierck, 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*

**Agenda—LSRWA Board Minutes  
Microsoft Teams Online Meeting, September 2, 2020, 5:30 – 7:00 PM**

- 1\_Agenda
- 2\_Secretary’s Report
- 3\_Treasurer’s Report

**Agenda:**

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

Meeting called to order at 5:30pm

Board Members present: (6 out of 10, no quorum present): Foy, L., Cardiff, P., Tripp, M., Lazorchick-Sampson, J., Sampson, B. and Schwartz, T.

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

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

Will be voted on at next meeting.

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

Will be voted on at next meeting.

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

**A. Organization—Foy, Nelson**

**1. Accounting updates (Foy)**

Lindsay has Quick Books up and running. NLAcounting will upload it and then Lindsay will work with Benning Group in the future.

**2. Liability insurance (Foy)**

**3. Three Waters Reserve building updates (Tripp, Lehnhardt)**

The wrap-around porch is under construction. Lighting is almost completed. Landscaping is underway.

**B. Education—Foy, J. Sampson**

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

“Seasons of the Sugar River” online show ends on September 30<sup>th</sup>.

**2. Youth art workshop report (J. Sampson)**

**Handouts:**

Ongoing.

*We all have a stake in clean water!*

Half-day Workshop was held on Saturday, August 22<sup>nd</sup>. Jan Norsetter and Jonathan Wilde were the instructors. We had 12 participants. Susan Lehnhardt graciously paid half/50% of participants registration fees. Jill L-S paid an additional half/50% for 4 of the participants.

1. Child Protection Policy updates (Lehnhardt, Foy)

Lindsay and Susan working on the policy.

**C. Communications – Tripp**

1. Constant Contact updates (Tripp)

Meredith/Ty/Lindsay updated the Board on the new template that Constant Contact will require.

**D. Science – Lehnhardt**

1. WAV and water quality sampling (Lehnhardt)

Ongoing.

2. SARE project updates (Lehnhardt, Kaderly)

Ongoing.

**E. Development – Lehnhardt, Foy**

Ongoing.

**5. New Business**

Ty will pay \$100 in November for the annual GIS fee and LSRWA will reimburse him.

**6. Adjourn**

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

*We all have a stake in clean water!*