



Board of Directors

Lindsay Foy, President  
Monroe, WI

Paul W. Dier, President  
Lake Geneva, WI  
LOWER SUGAR RIVER  
watershed • association

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, October 7, 2020, 5:30 – 7:00 PM**

**Handouts:**

- 1\_Agenda**
- 2\_Secretary’s Report**
- 3\_Treasurer’s Report**
- 4\_September Secretary’s Report**
- 5\_September Treasurer’s Report**

**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., Tripp, M., Lazorchick-Sampson, J., Lehnhardt, S., Reinstra, M., Sampson, B. and Schwartz, T.

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

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

Motion made by Cardiff, P., to approve August’s Secretary’s report/with corrections, 2nd by Reinstra, M., motion carried 8/0.

Motion made by Schwartz, T., to approve September’s Secretary’s report/with corrections, 2nd by Cardiff, P., motion carried 8/0.

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

Motion made by Foy, L. to approve Meredith paying the GIS bill,

2nd by Lehnhardt, S., motion carried 8/0.

Motion made by Lazorchick-Sampson, J., to approve August’s Treasurer’s report, 2nd by Reinstra, M., motion carried 8/0.

Motion made by Cardiff, P. Schwartz, T., to approve September’s Treasurer’s report/with corrections, 2nd by Schwartz, T., motion carried 8/0.

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

*We all have a stake in clean water!*

**A. Organization—Foy, Nelson**

1. Accounting updates (Foy)

Lindsay now working with Benning Group re: accounting questions. Lindsay has updated Northern Lights Accounting Data into our current version of Quick Books.

2. 2021 Planning (Foy)

Tabled for present. Lindsay organizing a Virtual phone call on 10/14 at 5:30pm to discuss and plan possible “Virtual Events.”

**B. Education—Foy, J. Sampson**

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

Online “Seasons” Art show ended on September 30, 2020.

Mindy exploring possibility of teaching a HS/FFA group a “safe distancing” playing of the Watershed game.

Jill made a video demonstrating the watershed model with Tonya Gratz/ for Green Cty. Land and Water’s “Virtual” Field Days/Field Trip.

2. Child Protection Policy updates (Lehnhardt, Foy)

Candace, Susan and Lindsay working on this.

**C. Communications – Tripp**

Lindsay discussed using “Camera Pro” templates as an option in making social media posts, brochures, postcards and videos.

**D. Science – Lehnhardt**

1. WAV and water quality sampling (Lehnhardt)

Pat is participating in a “Virtual Wrap-up meeting” on November 14, 2020 from 2:30 – 3:30pm.

2. SARE project updates (Lehnhardt, Kaderly)

Susan and Ed finishing up the sampling.

Susan and Ed are planning a “Virtual Field Day.”

**E. Development – Lehnhardt, Foy**

Susan is discussing LSRWA signage with the WI/DOT. Hurdles include WI State Hwy. sign regulations. Board discussed viability of using private land.

**5. New Business**

**6. Adjourn**

*We all have a stake in clean water!*

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

- 7. Next Meeting: Wednesday/November 4/5:30 – 7:00 PM. Location TBD.  
LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*