



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, December 2, 2020, 5:30 – 7:00 PM**

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_Draft strategic goals

Agenda:

1. Welcome & Introductions – Pat Cardiff

- Meeting called to order at 5:30pm
 - Board Members present (7 out of 10, quorum): Cardiff, P., Lazorchick-Sampson, J., Lehnhardt, S., Mullen, D., Sampson, B., Schwartz, T. and Tripp, M.
- Absent (excused): Foy, L., Kaderly, E.

Absent (unexcused): Reinstra, M

2. Secretary's Report – Jill Sampson

[Motion made by Lehnhardt, S., to approve October's and \(corrected\) November's Secretary's report, 2nd by Mullen, D., motion carried 7/0.](#)

3. Treasurer's Reports – Meredith Tripp

[Motion made by Mullen, D., to approve Meredith to obtain a membership to Upper Sugar River Watershed Association and for the Board approve October's and November's Treasurer's report, 2nd by Lazorchick-Sampson, motion carried 7/0.](#)

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

A. Organization—Foy, Nelson

We all have a stake in clean water!

1. 2021 Planning (Foy via email, Cardiff)

January 16, 2021 Board will have a Virtual Working Meeting at lunchtime.

B. Education—Foy, J. Sampson

- Jill is speaking to Bonnie Schetski, one of the artists in our online show re: 1 adult (one-day) and 1 young people's (half-day) Nature Journaling and/or Japanese Print making workshops to be held at TWR in the Spring or Summer.
- Jill is speaking to Jan Norsetter and Jonathan Wilde, two of the artists in our online show re: 1 adult (one-day) and 1 Young People's (half-day) Plein air workshops to be held at TWR in the June (Adult) and August (Young People).

1. 2021 virtual events – Practice run (Lehnhardt)

Susan is working on this.

C. Communications – Tripp

Meredith encouraged each Board member to look over content on Website to ascertain if any updates and/or additional content is needed.

Content is needed for:

- Juda Branch: Pat and Bob volunteered to write that portion
- IL sub-watersheds and also Spring Creek: Susan volunteered to write those portions

D. Science – Lehnhardt

1. SARE project updates (Lehnhardt, Kaderly)

Susan informed the Board that the testing is completed. She and Ed are finishing up analysis of the data and compiling the final report.

E. Development – Lehnhardt, Foy

No new news to report

5. New Business

No new business to report

6. Adjourn

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

We all have a stake in clean water!

7. **Next Meeting: No meeting on Wednesday, January 6th but instead a Short Board meeting on 1/16 prior to the Board Virtual Lunchtime Work session. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!