



Board of Directors

Lindsay Foy, President
Monroe, WI

Paul 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

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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, February 3, 2021, 5:30 PM – 7:00 PM

Handouts:

- 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 (7 out of 10, quorum): Foy, L, Cardiff, P., Lazorchick-Sampson, J., Lehnhardt, S., Sampson, B., Schwartz, T. and Tripp, M.
Absent (excused): Kaderly, E.

Absent (unexcused): Mullen, D., Reinstra, M

2. Secretary's Report – Jill Sampson

[Motion made by Schwartz, T., to approve January's Secretary's report, 2nd by Sampson, B., motion carried 7/0.](#)

3. Treasurer's Reports – Meredith Tripp

[Motion made by Cardiff, P., to approve January'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. 2021 Planning (Foy)

Lindsay will set-up a Zoom call for 2/11 (TH.)to discuss Scavenger Hunt, Geo Caching, etc.

We all have a stake in clean water!

2. Board Profile (Cardiff, Foy)

Pat said the process was completed.

3. Recap Zoom meeting with USRWA – (Cardiff, Foy)

Pat and Susan brought board up to speed on the meeting. Pat will email out his notes to the Board. Pat proposes doing a Zoom catch up meeting with USRWA on an annual basis. Pat and Susan encouraged LSRWA's board to tune into USRWA's upcoming Virtual Annual Meeting.

B. Education—Foy, J. Sampson

• TWR Walks (Tripp)

Meredith proposes doing a walk as soon as weather conditions are favorable on trails at TWR.

• 2021 Virtual Events (Lehnhardt, J. Lazorchick-Sampson)

Ideas discussed include:

- Virtual Scavenger Hunt w/Geo Caching component
- Winter Botanizing
- Prescribed Burn @TWR
- Gene Bank Project
- Bioblitz LIVE (possible multiple locations, dates and events)

(Possible locations: TWR, Headgates Park)

Art Workshops – Update (J. Lazorchick-Sampson)

- May 15-Young Peoples Half-Day Nature Journaling w/ Bonnie Schetski (rain date: May 22)
- June 12th – Adult All-Day Plein Air Workshop w/Jan Norsetter and Jonathan Wilde (rain date: June 13)
- June 19th – Adult All-day Nature Journaling Workshop w//Bonnie Schetski (rain date: June 26th)
- August 22nd – Young Peoples Half-Day Plein Air Workshop w/Jan Norsetter and Jonathan Wilde (rain date: August 23rd)
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We all have a stake in clean water!

C. Communications – Tripp

Ty and Meredith working on the website.

D. Science – Lehnhardt

1. SARE project updates (Lehnhardt, Kaderly)

Susan informed the board that the soil biology and lab results are back and being reviewed. Report writing and analysis is starting.

E. Development – Lehnhardt, Foy

5. New Business

Bob S. asked “What do our members expect from us?”

Susan: She is meeting w/the historical society

Continuing water sampling

Lindsay/Susan /others: We need to develop a regular newsletter to send out to our membership.

6. Adjourn

Motion made by Tripp, M. to adjourn, 2nd by Lehnhardt, S., motion carried 7/0.

7. **Next Meeting: Wednesday, March 3/5:30 – 7:00 PM. Microsoft Teams (Virtual). LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!