



Board of Directors

Lindsay Foy, President
Monroe, WI

Pat O'Connell, Past 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.

**Minutes—LSRWA Board Meeting
Microsoft Teams Online Meeting, March 3, 2021, 5:30 PM – 7:00 PM**

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_2020 Financials

Agenda:

1. Welcome & Introductions – Lindsay Foy

- Meeting called to order at 5:30pm
- Board Members present (9 out of 10, quorum): Foy, L, Cardiff, P., Lazorchick-Sampson, J., Lehnhardt, S., Mullen, D., Reinstra, M., Sampson, B., Schwartz, T. and Tripp, M.
Absent (excused): Kaderly, E.

2. Secretary's Report – Jill Sampson

[Motion made by Mullen, D., to approve March's Secretary's report, 2nd by Tripp, M., motion carried 9/0.](#)

3. Treasurer's Reports – Meredith Tripp

[Motion made by Lazorchick-Sampson, J., to approve January's Treasurer's report, 2nd by Schwartz, T., motion carried 9/0.](#)

Other: Meredith suggested to the Board that we have another annual Membership Drive. Lindsay will look at last year's letter and update it.

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

1. 2020 Financials (Foy)

We all have a stake in clean water!

Board discussed the Financial Packet Lindsay has emailed each Board member.

2. Book Project Funds (Tripp)

Meredith and Susan are looking into a Money Market interest bearing account with Edward Jones.

3. “S” is for Soils Pricing Schedule (Tripp)

Ty will go into the website and change the postal rate pricing schedule.

4. Raffle License Renewal (Tripp)

Motion made by Mullen, D., to approve Raffle License renewal of the annual \$25.00 license by Meredith. 1st by Mullen, D., 2nd by Lehnhardt, S., motion carried 9/0.

5. Annual Meeting (Foy, Lehnhardt)

Lindsay and Susan will work together and report back to the board.

B. Education—Foy, J. Sampson

1. TWR Walks (Tripp)

Meredith proposes doing a walk as soon as weather conditions are favorable on trails at TWR. Mindy spoke with Janesville School District Science educators and is passing along the information.

2. 2021 Virtual Events (Lehnhardt, J. Lazorchick-Sampson)

a. Virtual Scavenger Hunt w/Geo Caching component

Jill and Ty are working on this activity.

b. Winter Botanizing

Tabled for now.

c. Prescribed Burn @TWR

We all have a stake in clean water!

SWLC has a prescribed burn plan, they will get the permits, execute the burn and the burn will be videoed and put on the website and social media accounts.

d. BioBlitz (Virtual/Hybrid) – (Lehnhardt , Foy)

TWR will be the location of some of the “live” and “virtual” events. Live attendance is limited.

e. Paddle (In Person/Hybrid) – (Schwartz)

Ty would like to organize a Spring and Fall paddle. A guided tour would help with the paddle and it could possibly be an Albany to Decatur Lake route.

f. Field Day (Virtual/Hybrid)

Ed and Susan are continuing work on their SARE’s project.

g. Art Workshops – In Person (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)

Other: Lake Winn. /Sugar River Clean-Up is usually the 3rd weekend in May.

C. Communications – Tripp

Transition from Constant Contact to Mail Chimp Schwartz, Tripp)

Motion made by Sampson, B. to move from CC to Mail Chimp, 2nd by Tripp, M., motion carried (9/0.

Ty will investigate it and move LSRWA’s contact list to Mail Chimp.

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 continuing.

E. Development – Lehnhardt, Foy

We all have a stake in clean water!

None

5. New Business

None

6. Adjourn

[Motion made by Mullen, D. to adjourn, 2nd by Schwartz T., motion carried \(9/0\).](#)

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

We all have a stake in clean water!