



LOWER SUGAR RIVER
watershed • association

- Board of Directors**
 Lindsay Foy, President
 Monroe, WI
 Past President
 Lake Geneva, WI
 Meredith Tripp, Treasurer
 Brodhead, WI
 Jill Lazorchick-Sampson, Secretary,
 Monroe, WI
 Susan Lehnhardt, Past President
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 Ed Kaderly
 Juda, WI
 Dave Mullen
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 Mindy Reinstra
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- Aaron Kubichka, Juda
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 DeeAnna Straub, Brodhead
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 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
 Three Waters Reserve, May 5, 2021, 5:30 – 7:00 PM**

- Handouts:**
 1_Agenda
 2_Secretary’s Report
 3_Treasurer’s Report

Agenda (*may require action):

- 1. Welcome & Introductions – Lindsay Foy**
- Meeting called to order at 5:55pm by Susan Lehnhardt.
 - Board Members present (7 out of 10, quorum): Lazorchick-Sampson, J., Lehnhardt, S., Mullen, D., Reinstra, M., Sampson, B., Schwartz, T. and Tripp, M.
 Absent (excused): Foy, L ., Cardiff, P., Kaderly, E.

- 2. Secretary’s Report – Jill Sampson***
- [Motion made by Schwartz, T., to approve April’s Secretary’s report , 2nd by Mullen, D., motion carried 7/0.](#)

- 3. Treasurer’s Reports – Meredith Tripp***
- [Motion made by Lazorchick-Sampson, J., to approve April’s Secretary’s report, 2nd by Mullen, D., motion carried 7/0.](#)

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

1. Book Funds Investment (Tripp)
- Investment has been made.
 - Jill emailed Chad/Ed. Jones and relinquished her on-line access to account and had her on-line access transferred to Meredith Tripp.
 - Lindsay and Meredith have on-line access to monitor the account.

We all have a stake in clean water!

2. Annual Meeting (Foy, Lehnhardt)

- Susan and Lindsay are planning the event.
- Target date: Saturday, July 24, 2021

B. Education—Foy, J. Sampson

- Art Workshops Update (J. Lazorchick-Sampson)
- Jill reported on the current enrollments for the 4 scheduled Safe-Distancing Outdoor workshops:

Saturday, May 15/Half-Day Young People’s Nature Journaling: 2

Saturday, June 12/Full-Day Adult Plein Air: 5

Saturday, June 19/ Full-Day Adult Nature Journaling: 0

Saturday, August 22/Half-Day Young people’s Plein Air: 0

- “Call for Art” has been posted on the website and sent out to artists.

On-line Show: “**Seasons of the Sugar River – *pollinators***”

The show will run November 1, 2021 - January 31, 2022.

- Spring Paddle (Schwartz)
- Ty working on scheduling the paddle and will send out an e-blast.
- Meredith will send him existing paperwork used on previous paddles/ release forms, etc.
- Ty, Susan Dave are working on making a map of the route, etc.

LWSRIA River Cleanup – May 22 (Foy)

- Poster has been sent by clean-up committee. Meredith has posted it on LSRWA’s, TWR’s and SWLC’s websites and FBook pages.

C. Communications – Tripp

1. Transition from Constant Contact to Mail Chimp (Foy, Schwartz)

- Ty has completed this action.
- He will look into Mail Chip Premium.

2. Phone Service Options (Foy)*

We all have a stake in clean water!

- Discussion tabled

D. Science – Lehnhardt

1. WAV Monitoring (Lehnhardt, Cardiff)
 - Susan reported that there is no nutrient sampling this year.
 - WAV sampling is still being conducted.
2. Frog and Toad Survey (Lehnhardt)
 - Ty and Susan reported that 3 groups went out.
 - There are dates schooled for May, June and July.

E. Development – Lehnhardt, Foy

1. Membership Drive (Foy)*
 - Susan will schedule a work session to get this process underway.

1. New Business

- None

2. Adjourn

- [Motion made by Tripp, M. to adjourn, 2nd by Schwartz T., motion carried \(7/0\).](#)

- 7. Next Meeting: Wednesday, June 2/5:30 – 7:00 PM. Location TBD.
LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!