



**Board of Directors**

Lindsay Foy, President  
Monroe, 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  
Three Waters Reserve, September 9, 2021, 5:30 – 7:00 PM**

**Handouts:**

- 1\_Agenda
- 2\_Secretary’s Report
- 3\_Treasurer’s Report
- 4\_Three Waters Reserve Partnership Letter

**Agenda (\*may require action):**

**1. Welcome & Introductions – Lindsay Foy**

- Meeting called to order at 5:30pm by Lindsay Foy.
- Board Members present (6 out of 10, )not enough for a quorum: Foy, L., Lazorchick-Sampson, J./via phone., Sampson, B./ via phone, Schwartz T., Cardiff, P. via phone and Tripp, M.
- Absent: Kaderly, E., Lehnhardt, S., Mullen, D. and Reinstra, M.

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

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

**4. Action Team/Special Committee Reports**

**A. Organization—Foy, Nelson**

1. Leadership Responsibilities (Foy)
2. Board Retreat (Foy)

- No October 6<sup>th</sup> Board meeting, postponed until the extended Board Mtg./work session later in October.

Some of the items to be discussed:

- Need for a new Board President
- Need for a new Board Treasurer
- Present membership: 18 paying members
- Board development

*We all have a stake in clean water!*

- Raising Funds/development with additional memberships

3. Three Waters Reserve Partnership Letter (Lehnhardt)

- Board discussed letter. Lindsay will work on a date to get the LSRWA and the SWLC boards together to have a discussion re: the letter and other issues.

4. Liability Insurance (Foy, Tripp)

- Liability insurance is due on September 9<sup>th</sup>. Lindsay will send out an e-vote to all board members.

**B. Education—Foy, J. Sampson**

1. Art Workshops Update (J. Lazorchick-Sampson)

- Three participants so far for the Sunday, September 26<sup>th</sup>, Youth half-day workshop. We need more attendees. Board discussed additional ways to promote the event.

2. Fall Paddle (Schwartz)

- Ty is organizing the paddle.

**C. Communications – Tripp**

**D. Science – Lehnhardt**

**E. Development – Lehnhardt, Foy**

**5. New Business**

**6. Adjourn**

- Meeting was adjourned by Lindsay.

**7. Next Meeting: October, TBD/Extended October Board mtg. and Board planning session. Three Waters Reserve. Board Meetings are open to the public.**

*We all have a stake in clean water!*