



**Board of Directors**

Lindsay Foy, President  
Monroe, WI

Pat Cardiff, Vice 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, October 24 - 9am to 10am.**

**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 9:09am
- Board Members present (9 out of 10, quorum): Foy, L, Cardiff, P., Kaderly, E., Lazorchick-Sampson, J. /via Microsoft Meeting, Lehnhardt, S., Mullen, D., Sampson, B. /via Microsoft Meeting, Schwartz, T. /via Microsoft Meeting, and Tripp, M. (unexcused): Reinstra, M.

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

[Motion made by Mullen, D., to approve August’s Secretary’s report, 2nd by Schwartz, T., motion carried 9/0.](#)

[Motion made by Mullen, D., to approve September’s Secretary’s report, 2nd by, Lehnhardt, S., motion carried 9/0.](#)

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

[Motion made by Mullen, D. to approve BOTH August’s and September’s Treasurer’s report, 2nd by Sampson, B., motion carried 9/0.](#)

[Motion made by Cardiff, P., to approve reimbursing Ty Schwartz for \\$200.00/GIS related expenses \(esri\)and \\$19.99/purchase of 100 GB storage from Google, 2nd by Mullen,D., motion carried 9/0.](#)

- Meredith will look into getting a current debt card that the President and Treasurer can access.

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

**A. Organization—Foy, Nelson**

*We all have a stake in clean water!*

1. President's position

Lindsay Foy resigned as LSRWA's President.

Motion made by Mullen, D., 2<sup>nd</sup> by Sampson, B. to accept Lindsay's resignation, motion carried 9/0.

- Discussion re: selection of Interim President.

Motion made by Lazorchick-Sampson, J. to nominate Pat Cardiff/current V. P. to be Interim President, 2<sup>nd</sup> by Kaderly, E., motion carried 9/0.

**B. Education—Foy, J. Sampson**

**C. Communications – Tripp**

**D. Science – Lehnhardt**

**E. Development – Lehnhardt, Foy**

**5. New Business**

**6. Adjourn**

Motion made by Mullen, D. to adjourn, 2<sup>nd</sup> by Schwartz T., motion carried (9/0.

- **All 4B – E, and 5/see above was discussed informally at the Board planning meeting that went from 10:00am until 12 noon.**

- 7. Next Meeting: Wednesday, November 3, 2021/5:30 – 7:00 PM. In person meeting and Microsoft Business Meeting. Location at Three Waters Reserve. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*