



Board of Directors

Pat Cardiff, President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,
Monroe, WI

Lindsay Foy, Past President
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, December 1, 2021, 5:30 – 7:00 PM

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report

Agenda (*may require action):

1. Welcome & Introductions – Pat Cardiff

- Meeting called to order at 5:30 pm
- Present: (LSRWA Board) Pat Cardiff, Lindsay Foy/phone, Jill Lazorchick-Sampson/phone, Dave Mullen, Bob Sampson/computer, Ty Schwartz/phone, Meredith Tripp, and Susan Lehnhardt. Absent: Ed Kaderly, Mindy Reinstra. (8 out of 10 present). Guests: Kori Sagen, Nate Gingerich.

2. Secretary's Report – Jill Sampson*

- [Motion made by Foy, L., to approve October's Secretary's report, 2nd by Schwartz, T., motion carried 8/0.](#)
- [Motion made by Tripp, M., to approve November's Secretary's report, 2nd by Mullen, D., motion carried 8/0.](#)

3. Treasurer's Reports – Meredith Tripp*

- [Motion made by Mullen, D., to approve October's Treasurer's report, 2nd by Lazorchick-Sampson, J., motion carried 8/0.](#)
- [Motion made by Mullen, D., to approve November's Treasurer's report and repayments to Meredith, 2nd by Foy, L., motion carried 8/0.](#)

4. Action Team/Special Committee Reports

A. Organization—Foy, Nelson

1. Discussion re: Insurance Letter w/Broker (Cardiff/Lehnhardt)

[Pat requested insurance quotes.](#)
2. Three Waters Reserve Partnership Letter(Cardiff/Lehnhardt)

[Pat and other board members agreed that once we have the insurance information and the lawyer's approval to the modified](#)

We all have a stake in clean water!

agreement we will go ahead and sign an updated rental agreement w/ SWLC.

3. Strategic Planning (Cardiff)

Joe Bonnell/UW Extension is lending his services and will facilitate our Strategic planning session.

4. TWR/LSRWA – Open House on Sunday, December 5, 2021 from 1pm-3pm (Lehnhardt)

Susan gave a positive wrap-up of the Open House event.

5. Setting of possible date for LSRWA Annual Meeting

Tabled

B. Education—Foy, J. Sampson

1. MAC Project Update (J. Lazorchick-Sampson)
2. MAC Show Status (J. Lazorchick-Sampson)
3. Scheduled Art Workshops at TRW Update (J. Lazorchick-Sampson)
- a. Paper Making with Natural Materials (date TBD/planning meeting in January w/ Steve Apfelbaum, Susan Lehnhardt and Bonnie Schetski.
- b. Printmaking with Bonnie Schetski on: Friday AND Saturday April 1st AND 2nd, 2022
- c. All-Day Adult- Plein air with Jan Norsetter and Jonathan Wilde on: Saturday, June 4, 2022/Rain-date on Sunday, June 5th, 2022
- d. Half-Day Youth Nature Journaling with Bonnie Schetski on: Saturday, May 14, 2022
- e. All-Day Adult Nature Journaling with Bonnie Schetski on: Saturday, June 11th, 2022
- f. Half-Day Youth Plein air with Jan Norsetter and Jonathan Wilde on: Saturday August 20th, 2022/Rain-date on Sunday, August 21st, 2022.
- g. Setting of possible dates and format for Bio-Bliz

C. Communications – Tripp

D. Science – Lehnhardt

- a. Field Station Update (Lehnhardt)

We all have a stake in clean water!

b. WAV supplies and planned sampling (Cardiff, Sampson, B.)

E. Development –Lehnhardt, Foy

5. New Business

6. Adjourn

[Motion made by Schwartz, T. to adjourn, 2nd by Gingerich, N, motion carried \(8/0\).](#)

7. Next Meeting: TENTATIVE: December 29, 2021 OR on January 12, 2022 at TWR Reserve. (No Board Meeting scheduled in January, traditionally). Board Meetings are open to the public.

We all have a stake in clean water!