



**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  
Mere

Science  
Susa

Develop  
Susan Lehnhardt  
Lindsay Foy

*Dedicated to the care & enjoyment of our water resources*

**Minutes—LSRWA Board Meeting**

**VIRTUAL MEETING, January 12, 2022, 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**

Present: (LSRWA Board) Pat Cardiff, Lindsay Foy, Jill Lazorchick-Sampson, Dave Mullen/(excused)/per phone earlier in the day w/P.C., Bob Sampson, Ty Schwartz, Meredith Tripp, and Susan Lehnhardt. Absent/ excused/tried to call in): Ed Kaderly Unexcused/Mindy Reinstra, (9 out of 11 present). Guest: Nate Gingerich/voted onto the board later in the meeting.

- [Board discussion w/ Nate and w/out Nate Gingerich/Motion made by Foy, L., to approve Nate Gingerich as an Interim Board member \(full vote by membership to be at the next Annual Meeting\), 2nd by Schwartz, T., motion carried 8/0.](#)

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

[Motion made by Foy, L., to approve December's Secretary's report, 2nd by Schwartz, T., motion carried 8/0.](#)

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

- [Motion made by L-Sampson, J., to approve December's Treasurer's report and Meredith's payment of \\$400.00/ 2020 990 EZ form and WI 1952 filed by Benning Group., 2nd by Foy, L., motion carried 8/0.](#)
- [Motion made by Schwartz, T. to approve Meredith Tripp moving \\$1000.00 from the Book Fund account into the Edward Jones Interest bearing account., 2nd by L-Sampson, J., motion carried 8/0.](#)

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

**A. Organization—Foy, Nelson**

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

[Ongoing discussion.](#)

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2. Three Waters Reserve Partnership Letter(Cardiff/Lehnhardt)

Lease agreement is being reviewed by the Lawyer.

3. Strategic Planning and results of Board Survey(Cardiff)

LSRWA Board Survey completed and reviewed and summarized by Joe Bonelle. Pat, Lindsay and Susan will follow-up with him jointly to determine next steps and possible dates for beginning to review and possible reformulate our Strategic Plan.

4. Setting of possible date for LSRWA Annual Meeting

Tabled.

5. Board Training offered by Dane County Watershed Network Newsletter (Cardiff)

Pat shared the email of their webinar's and he and Meredith summarized the session they listened to.

6. Discussion of DRAFT of "Reflections 2021"letter to be sent to LSRWA membership (Cardiff/Lehnhardt)

Discussion re: DRAFT of "Reflections 2021" document. L-Sampson, J. will email everyone an update DRAFT and further board discussion will be via email.

**B. Education—Foy, J. Sampson**

1. MAC Project Update (J. Lazorchick-Sampson)

Jill. updated Board on progress. No change. Waiting for MAC to respond to setting up a phone meeting. She will keep the Board posted.

2. MAC Show Status (J. Lazorchick-Sampson)

Jill updated Board that online show runs through January 2022. No artworks have sold as yet. She will keep the Board posted.

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. (Lehnhardt)

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Susan updated Board that discussion with Bonnie Schetski is ongoing and no firm date has been set. She will keep the Board posted.

- b. Printmaking with Bonnie Schetski on: Friday AND Saturday April 1<sup>st</sup> AND 2<sup>nd</sup>, 2022
- c. All-Day Adult- Plein air with Jan Norsetter and Jonathan Wilde on: Saturday, June 4, 2022/Rain-date on Sunday, June 5<sup>th</sup>, 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 11<sup>th</sup>, 2022
- f. Half-Day Youth Plein air with Jan Norsetter and Jonathan Wilde on: Saturday August 20<sup>th</sup>, 2022/Rain-date on Sunday, August 21<sup>st</sup>, 2022.
- g. Setting of possible dates and format for Bio-Bliz

Tabled.

### C. Communications – Tripp

Meredith reported that there is no new news.

### D. Science – Lehnhardt

- a. Field Station Update (Lehnhardt)

Susan reported that the planning process is underway. Other discussion points being discussed and formulated:

- surveys
- SARE grant is completed

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

Pat reported that he, Bob and Katie/WAV have communicated about ordering supplies. Pat asked for Board input on what sites should be sampled in 2022, etc.

### E. Development –Lehnhardt, Foy

Lindsay reported that there is no new news.

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**5. New Business**

[None.](#)

**6. Adjourn**

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

**7. Next Meeting: February 3, 2022 will be VIRTUAL.**

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