



Board of Directors

Pat Cardiff, President
Lake Geneva, WI

Monthly Treasurer
Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson,
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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

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Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnn Mullen, 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

VIRTUAL MEETING, February 2, 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, : Nate Gingerich, Ed Kaderly, Jill Lazorchick-Sampson, Susan Lehnhardt, Dave Mullen, Bob Sampson, Ty Schwartz and Meredith Tripp. Absent/ (excused): Ty Schwartz/he tried to join and couldn't join, (unexcused): Mindy Reinstra, (10 out of 11 present).

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

[Motion made by Mullen, D., to approve January's Secretary's report, 2nd by Foy, L., motion carried 10/0.](#)

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

[Motion made by Foy, L., to approve January's Treasurer's Secretary's report, 2nd by Mullen, D., motion carried 10/0.](#)

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

A. Organization—Foy, Nelson

1. Discussion re: Insurance Letter w/2 separate policies for LSRWA and SWLC(Cardiff/Lehnhardt)

[Pat Cardiff, Susan Lehnhardt and Steve Apfelbaum/SWLC discussed current insurance information.](#)

[Tabled pending more information. Proposed joint meeting on 2/17 with select members of LSRWA and SWLC boards and insurance agent.](#)

2. Three Waters Reserve Partnership Contract/TWR fees/sign letter and proceed to get moved in(Cardiff/Lehnhardt)

[SWLC will be reviewing and voting on the suggested lawyer changes. Tabled pending more information.](#)

3. Strategic Planning: set a date for late February and/or March(Cardiff)

We all have a stake in clean water!

VIRTUAL meeting set for Wednesday, February 9, 2022 from 6-7pm.

Two in-person and VIRTUAL meeting set for:

- Saturday, February 19, 2022/10 am-2pm (bring an individual sack lunch and beverage)
- Saturday, March, 12, 2022/10 am-2pm (bring an individual sack lunch and beverage).

4. Setting of possible date in May for LSRWA Annual Meeting

Board looking at possible Saturday and Sunday dates of: May 7th or May 28th, 2022/Saturday dates. Tabled pending more information.

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

Board members discussed which VIRTUAL meetings they would attend.

B. Education—Foy, J. Sampson

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

J.L-S discussed status of MAC iPad project. She had a ZOOM meeting with MAC's Exec. Director: Kathy Hennesay and MAC's Gallery Director: Brenda Bloom. MAC to send J. L-S. MAC historic informational files by the end of May. J. L-S to video Jan Norsetter, Jonathan Wilde and Diane Washa creating and discussing their plein air styles.

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

MAC reviewing our "Seasons of the Sugar River" - *mirrored landscape, flora and fauna of the prairie*" proposal and will let us know their decision by March 1, 2022.

3. Scheduled Art Workshops at TRW Update (J. Lazorchick-Sampson)

- a. Paper Making with Natural Materials (date TBD/planning meeting in February w/ Steve Apfelbaum, Susan Lehnhardt and Bonnie Schetski. (Lehnhardt)
- 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

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- 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

No action taken. Board will discuss at upcoming Strategic Planning meetings

C. Communications – Tripp

- 1. Tic Tok (Cardiff/Schwartz)

Tabled pending more information.

- 2. March 2nd Monroe Big Radio Interview w/ Mike Zweifel(Lazorchick-Sampson, J./Cardiff/Lehnhardt)

Pat, Susan and Jill meeting and working on their talking points. (Pat/history of LSRWA, Susan/SWLC/ TWR and Field Station and Jill/educational, art shows and workshops)

- 1. Change Address on Website and other materials (if we voted earlier in the meeting to sign the Three Waters Reserve Partnership Contract letter) (Cardiff/Lehnhardt)

Tabled until the rental agreement between LSRWA and SWLC is signed.

- 2. Establishing a LSRWA phone number (Foy)

Lindsay Foy, Meredith Tripp and Susan Lehnhardt told the Board about some possible options. Tabled until the rental agreement between LSRWA and SWLC is signed and LSRWA is moved into their office space at TWR.

D. Science – Lehnhardt

- a. Field Station Update (Lehnhardt)

Susan Lehnhardt updated the Board on the ongoing progress of the Field Station project.

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

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Pat Cardiff updated the Board on his discussions with WAV, he asked the Board to let him know ASAP if there are sites they want sampled in 2022 before he orders the supplies. Board will discuss at Strategic Planning Mtgs. If we offering are co-hosting WAV training classes.

E. Development –Lehnhardt, Foy

4. New Business

1. WAV training-what should we plan for 2022?(Cardiff)
See above/item: D. /b.
2. Susan Lehnhardt thanked Ty Schwartz and Jill Lazorchick-Sampson for their help on the recent e-Blast that Ty sent out on

5. Adjourn

Motion made by Mullen, D to adjourn, 2nd by Foy L., motion carried (10/0.

- 7. Next Meeting: March 2, 2022 will be VIRTUAL.**

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