



Board of Directors
 Pat Cardiff, President
 Lake Geneva, WI
 Meredith Tripp, Treasurer
 Brodhead, WI
LOWER SUGAR RIVER
 watershed • association

Jill Lazorchick-Sampson,
 Secretary, Monroe, WI
 Lindsay Foy, Past President
 Monroe, WI
 Susan Lehnhardt, Past President
 Juda, WI

Nate Gingerich
 Juda, WI

Ed Kaderly
 Juda, WI

Dave Mullen
 Durand, IL

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
 Pres., V.P., Treas., Sec.

Communication and Outreach
 Ty Schwartz
 Meredith Tripp

Education & Science
 Susan Lehnhardt
 Lindsay Foy
 Dave Mullen
 Nate Gingerich

Fundraising & Development:
 Susan Lehnhardt
 Jill Lazorchick-Sampson

Dedicated to the care & enjoyment of our water resources

**Minutes—LSRWA Board Meeting
 April 6, 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

- 2. **Cardiff Present: (LSRWA Board) Pat Cardiff, Lindsay Foy, Nate Gingerich, Ed Kaderly, Jill Lazorchick-Sampson, Susan Lehnhardt, Dave Mullen, Bob Sampson, Ty Schwartz (9 out of 10 present). Excused: Meredith Tripp**

3. Secretary’s Report – Jill Sampson*

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

4. Treasurer’s Reports – Meredith Tripp*

[Motion made by Foy. L., to approve March’s Treasurer’s report, 2nd by Gingerich, N. motion carried 9/0.](#)

[Motion made by Schwartz, T. to reimburse Meredith \\$14.17 for postage, 2nd by L-S, J. motion carried 9/0.](#)

5. Action Team/Special Committee Reports

A. Organization—Cardiff, Tripp, Lazorchick-Sampson

- 1. Discussion re: Insurance (Cardiff/Lehnhardt)

[Pat and Susan updated Board on the latest communications. Motion made by Mullen, D. to list SWLC as an additional insurer, 2nd by Schwartz, T. motion carried 9/0.](#)

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

[Motion made by Schwartz, T. to have Pat Cardiff and Lindsay Foy sign the Partnership letter, 2nd by Mullen, D. motion carried 9/0.](#)

We all have a stake in clean water!

3. Strategic Planning Wrap-up(Cardiff)

Pat summed up the outcomes of the S. Planning meetings. and reiterated that the new Action Teams are.

4. Review of Action Teams and assignment of Action Team leaders (Cardiff/Lehnhardt)

Discussion re: importance of “Messaging.” Pat reiterated that the new Action Teams are:

Action Team Leads

Organization:

Pres., V.P.,Treas., Sec.

Communication and Outreach:

Ty Schwartz

Meredith Tripp

Education & Science:

Susan Lehnhardt

Lindsay Foy

Dave Mullen

Nate Gingerich

Fundraising & Development:

Susan Lehnhardt

Jill Lazorchick-Sampson

5. Date and LSRWA Annual Meeting plans (Cardiff)

Dates of Saturday July 16th, 2022 or Sunday, July 17th, 2022 and discussed and Susan will check with TWR calendar to check availability.

All other discussions tabled until the next meeting.

6. Mindy Reinstra’s withdrawal from the Board (Cardiff).

B. Education—Foy, J. Sampson

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

We all have a stake in clean water!

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. (Lehnhardt)
 - b. Printmaking with Bonnie Schetski on: Friday AND Saturday Sept. 10 AND Sunday, Sept. 11th, 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-Blitz

C. Communications – Tripp

D. Science – Lehnhardt

- a. Field Station Update (Lehnhardt)
- b. Stream monitoring sites, WAV supplies and planned sampling (Cardiff, Sampson, B.)

E. Development –Lehnhardt, Foy

5. New Business

6. Adjourn

[Motion made to adjourn by Cardiff, P., 2nd by Foy, L., Motion carried 9/0.](#)

7. Next Meeting: **Wednesday, May 4, 2022 at TWR or via Microsoft Teams Meetings.**

We all have a stake in clean water!