



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

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 May 4, 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, Nate Gingerich, Jill Lazorchick-Sampson, Bob Sampson, Ty Schwartz and Meredith Tripp. Absent/ (excused): Lindsay Foy, Susan Lehnhardt, Dave Mullen, (unexcused): Ed Kaderly (6 out of 10 present), No Quorum.

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

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

- Meredith needs approval for LSRWA to pay SWLC \$1.00 rent
- Meredith resigning as treasurer after the Annual Meeting in July

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

##### A. Organization—Cardiff, Tripp, Lazorchick-Sampson

1. TWR and Insurance – LSRWA is a tenet as of 4/27/2022 (Cardiff/Lehnhardt)

Pat led discussion

- LSRWA is paying the minimum cost as an organization

- SWLC is listed as an additional insurer
- Off-site river events are included in our coverage
- We will revisit a review of the policy prior to our September renewal date.

##### 2. LSRWA Board Insurance

- A fee of \$450.00/per year for up to 13 board members to have coverage

*We all have a stake in clean water!*

- \$1000.00 deductible/per event
  - \$100000.00 coverage
3. Three Waters Reserve Partnership (Cardiff/Lehnhardt)
- Signed Rental Agreement delivered to SWLC’s Board
  - Meredith will pay \$1.00 as per rental agreement
    - a. SWLC Board Liaison
      - Meredith and Susan are the Liaison representatives between LSRWA and SWLC
4. Strategic Planning Wrap-up(Cardiff)
  5. Review of Action Teams and assignment of Action Team leaders (Cardiff/Lehnhardt)

**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

6. Date and LSRWA Annual Meeting plans (Cardiff)

*We all have a stake in clean water!*

- Dates of Saturday July 16<sup>th</sup>, 2022 or Sunday, July 17<sup>th</sup>, 2022 and discussed and Susan will check with TWR calendar to check availability. Pat will double check with Susan re: firm date
- Ty will send out eblast once we have a firm date/either July 16<sup>th</sup> or 17<sup>th</sup>, 2022
- Pat will check with Susan re: how many Board members are up for re-election/it might be most and/or all of us because we did not have an Annual Meeting last year due to the pandemic.
- Susan will compile a ballot
- Ty, Pat and Meredith suggested we come up with a strong Agenda for the Annual Meeting to highlight:
  - Field Station
  - TWR facility and our new office downstairs
  - Our Education and Science, etc. platform and the implementing of those said plans taking place at TWR in the coming year and future

## **B. Education and Science—Foy, L., Lehnhardt, S.**

### 1. TWR Field Station Update (Lehnhardt)

- No discussion

### 2. Stream monitoring sites, WAV supplies and planned sampling (Cardiff, Sampson, B.)

- Pat, Bob and Meredith updated board on the arrival of the supplies for the upcoming sampling schedule
- Nate asked about how the sites are chosen, costs, etc.
- Pat gave a brief history of sample site selection
  - Requested by the DNR
  - Dictated by specific grant scope
  - LSRWA choice to monitor watershed health

#### Costs:

*We all have a stake in clean water!*

- Grande Cheese Company covers \$50.00/per sample testing fee/ WI State Hygiene Lab/
- Dick Tripp and Bob Sampson box up and mail all the samples
- Grande Cheese Company covers \$25.00(roughly)/per sample postage fee
- 20+ samples sent each time during sampling season

Meredith suggested a group look at all the testing sites are re-evaluated if certain sites should be dropped and/or new sites added

Pat led discussion re: ways steams could be monitored including advancements in monitoring equipment.

Grande presently uses temperature data loggers at \$30.00+ a piece that record data and are taken out of stream and the information downloaded onto a computer

Solar “real-time” instrument probes are roughly \$10,000/each. This would include probes for nitrogen, tss, temperature, and flow

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

No new news to report

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

No new news to report

a. Discussion and vote on Brodhead Library Proposal ( 2 parts)\*

- Jill updated the Board on the new developments and possible partnership w/Broadhed Library
- Board agreed a show would be a great opportunity
- Ty favored LSRWA working with Brodhead Librarian Angela Noel to pursue writing a grant for a traveling Art and Science Show entitled “**Seasons of the Sugar River** - why watersheds matter”
- Meredith suggested LSRWA sponsoring a Quilt Show highlighting the watershed

b. Discussion re: other future sub-themes and venues (possible vote ? needed to apply elsewhere)\*

*We all have a stake in clean water!*

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

c. Paper Making with Natural Materials (date TBD/planning meeting in January w/ Steve Apfelbaum, Susan Lehnhardt and Bonnie Schetski. (Lehnhardt) [No new news to report](#)

d. Printmaking with Bonnie Schetski on: Friday AND Saturday Sept. 10 AND Sunday, Sept. 11th, 2022

[1 person is interested and sending in their application](#)

e. 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

[5 people have signed up](#)

f. Half-Day Youth Nature Journaling with Bonnie Schetski on: Saturday, May 14, 2022

[No registrations yet](#)

g. All-Day Adult Nature Journaling with Bonnie Schetski on: Saturday, June 11<sup>th</sup>, 2022

[No registrations yet](#)

h. 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.

[No registrations yet](#)

i. Setting of possible dates and format for Bio-Blitz

[Tabled](#)

**C. Communications and Outreach – Schwartz, T., Tripp, M.**

- [Meredith is updating website, including Board Bios](#)
- [Ty will send out eblast once we have a firm date/either July 16<sup>th</sup> or 17<sup>th</sup>, 2022](#)

**D. Fundraising & Development –L-S, J., Lehnhardt, S.**

- [No new news](#)

**5. New Business**

*We all have a stake in clean water!*

Ty is organizing a Spring paddle for June 11<sup>th</sup>, 2022. He will keep the Board updated

**6. Adjourn**

**7. Next Meeting: Wednesday, June 1, 2022 will be at TWR and VIRTUAL**

*We all have a stake in clean water!*