

Sauk River One Watershed, One Plan	Policy Committee Meeting #17	Date: February 1 st , 2021
		Time: 1pm - 4pm
		Location: Remote meeting via Zoom, log-in information below

Facilitator: Sarah Boser/Cole Loewen **Note taker:** Sarah Boser

Invitees: Policy Committee Ken Rutten, Jerry Rapp, Cody Rogahn, Gary Reents, Randy Neumann, Tom Williamson, Steve Notch, Chuck Uphoff, Bill Becker

BWSR Jason Weirnerman, Brad Wozney

Consultant / Other Paul Marston
 Cole Loewen, Sarah Boser, Deja Anton, Adam Ossefoort, Dennis Fuchs, Holly Kovarik, Scott Henderson

- Objectives:**
- Requested edit to one formal comment response (BWSR)
 - Review formal replies to comments received at public hearing
 - Discuss next steps for plan (bring to individual boards – draft resolution)

Pre-work: • Review formal replies to comments from public hearing

Please bring: 3 ring binder, agenda and supplemental information

Agenda Items

Topic	Lead	Time allotted
✓ Review and Approve Minutes and Agenda Called to order at 1pm. Approval of agenda: Manager Becker motion to approve, Supervisor Uphoff 2 nd . Motion passed with all in favor. Approval of Minutes: Commissioner Notch motion to approve, 2 nd by Commissioner Neumann, motion passed by all in favor.	Chuck	5 min.
✓ Review formal replies to public comments received at public hearing. Commissioner Rapp expressed concerns regarding taxing authorities. Sarah explained that the Policy Committee will not have taxing authority, nor will new taxing authorities be added. Previous taxing authorities for the WD and the counties will not be taken away. Commissioner Rapp expressed additional concerns regarding the plan coordinator and fiscal agent and how that 'employment' works. Cole explained that the staff will remain employed by their respective agencies. Commissioner Neumann clarified process for submitting plan to BWSR and then bringing back to individual boards. Also expressed concern with so few people attending the hearing, but don't know how to get more in attendance. Supervisor Reents motion to send formal replies to comments from public hearing, Supervisor Williamson 2 nd . Motion passed with all in favor.	Sarah	30 min.

<p>✓ Discuss edit to formal reply requested by BWSR (BWSR Comment #28 regarding a tool to use for targeting implementation) Motion to approve these changes by Manager Becker, 2nd by Commissioner Rogahn. Motion passed with all in favor.</p> <ul style="list-style-type: none"> ○ The Advisory Committee will be reviewing this on Wednesday during their meeting 	<p>Cole, Sarah</p>	<p>30 min.</p>
<p>✓ Next step: Ask individual boards to approve submitting the plan to BWSR for approval. Please ensure that this is on the agenda for your entities February 2021 Board Meeting. Commissioner Rogahn made a motion to 1) recommend the CWMP to the individual boards and 2) recommend the individual boards authorize the Policy Committee to submit the CWMP to BWSR for its review and approval. 2nd by Supervisor Williamson. Clarification on this step of the process by the Cole. Commissioner Rapp – snow birds not here and paying attention. Will there be an option to have another public meeting? Cole provided more details on the timeline process, explaining that making changes after BWSR approves the plan would get messy and is not ideal. Motion passed with all in favor.</p> <ul style="list-style-type: none"> ○ Draft resolution provided, feel free to use/edit for your entity ○ Manager Reents asked for clarification from BWSR about amending the plan in the future. Jason clarified that yes, there is context within the plan allowing for amendments. ○ Commissioner Neumann asked for clarification about what the individual boards should be approving. Sarah clarified that the individual boards should be approving to send the plan to BWSR. ○ Next Policy Committee meeting? After BWSR completes their review (guessing May 2021 or so). 	<p>Sarah</p>	<p>45 min.</p>

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<https://us02web.zoom.us/j/81274515685?pwd=dWNvRHFjZzV3kzeXVCamlzOXJFZz09>

Meeting ID: 812 7451 5685

Passcode: 897590

Join Zoom Meeting by call in only at :

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Meeting ID: 812 7451 5685

Process Norms

- Follow Robert's Rules of Order
- Everyone will contribute to the conversation
- Strive for consensus and support the final outcomes/decisions
- Decisions will be based in sound science
- All voices count. All opinions are valid, but offer reasoning behind your thinking
- Ask clarifying questions to seek further understanding
- Note-taker is to capture highlights of the discussion and decisions made, but not detailed minutes

Preparation Norms

- Meetings will start / end on time
- Members will complete pre-work, read materials, and be prepared to meet
- Request additional information prior to meeting if necessary
- Clear deadlines for assigned tasks to members will be determined; strive to meet them (both in developing materials and responding/providing feedback)

Communication Norms

- Be respectful and promote open communication
- Listen to understand
- Respect each other's opinions
- Stay on topic and pay attention
- Silence phones and exercise proper meeting decorum