

**Regular Watershed District Meeting  
Draft Agenda  
October 19, 2021 at 6:00 p.m. at District Office**

*PUBLIC COMMENT PERIOD STARTS AT 5:45 p.m.*

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
6:00	1. Call to Order – President Becker		
6:01	2. Additions/corrections to the agenda items		
6:02	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks	1-2	
	ii. Updated Receipt Book	3	
	iii. Updated Revenue Guideline	4	
	iv. Current Cash Balances	5-7	
	v. Current Expenditure Report	8-11	
	viii. September 21, 2021, Regular Board Meeting Minutes	12-16	
	ix. Permit Status	17-18	
6:04	4. Reports - Action Items, Reports and Project Updates – Interim Administrator Jon Roeschlein and staff		
	<b>PH. 6:15 - Public Hearing:</b> Lessard Sams Outdoor Heritage Council		BA
	Sauk River Habitat Protection and Restoration – Phase 3		
	a. Projects		
	i. Grants and Projects Update		I
	ii. Sauk River 1W1P		
	1. Plan Approval		BA
	2. Joint Powers Collaborative Agreement		BA
	b. Administration		
	i. District Administrator Position Update		BA
	ii. Engineering Contract Extension		BA
	iii. Board and Conference Room Rental Use		BA

**All Sauk River Watershed District meetings are handicap accessible.**

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

- c. Committees
  - i. Citizen Advisory Committee N/A
  - ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney N/A
  - iii. Rules – Managers Bautch, Klatt, Lahr N/A
  - iv. Public Relations / Education – Managers Botner, Wittkop, Zerr N/A

**7:00 5. Items for Upcoming Meetings or of Interest**  
 a. MAWD Annual Meeting – Virtual – December 1<sup>st</sup> – 3<sup>rd</sup>, 2021 Verbal I

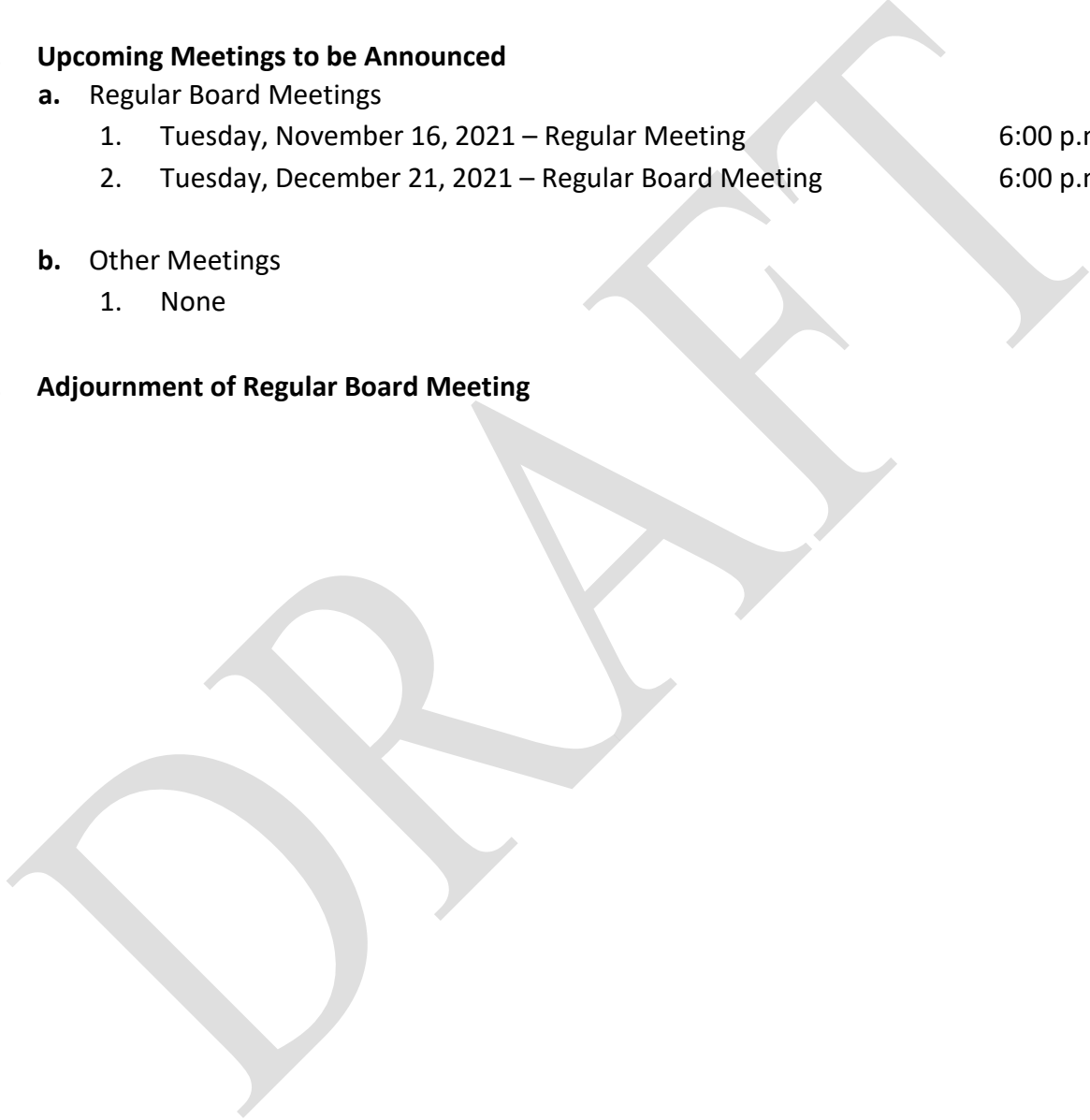
**7:00 6. Upcoming Meetings to be Announced**  
 a. Regular Board Meetings
 

- 1. Tuesday, November 16, 2021 – Regular Meeting 6:00 p.m.
- 2. Tuesday, December 21, 2021 – Regular Board Meeting 6:00 p.m.

 b. Other Meetings
 

- 1. None

**7:00 7. Adjournment of Regular Board Meeting**



# Regular Drainage Authority Meeting

## Draft Agenda

October 19, 2021

Immediately following the Regular Watershed District Meeting

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
7:00	1. Call to Order – President Becker		
7:00	2. Additions/corrections to the agenda items	Verbal	BA
7:00	3. Public Comment Period regarding Drainage Specific Topics <i>Opportunity for the public to address the SRW Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
	a. Todd Malecha		
7:04	4. Reports		
	a. Pope CD 6, 11 and Pope/Stearns JD 1		
	i. Assessment Update		I
	b. Ditch and Permit Manager		
	i. Monthly Report		I
7:30	5. Items for Upcoming Meetings		
	a. None at this time		
7:30	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
7:30	7. Adjournment of Drainage Authority Meeting		