

Regular Watershed District Meeting
Draft Agenda
January 18th, 2022 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>
	<i>Public Comment – Opportunity for the public to address the SRWD Board. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
5:45			
6:00	1. Call to Order – President Becker		
	Pledge of Allegiance		
6:01	2. Additions/corrections to the agenda items		
6:02	3. Consent Agenda (Approved by One Motion)		
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks		
	ii. Updated Receipt Book		
	iii. Updated Revenue Guideline		
	iv. Current Cash Balances		
	v. Current Expenditure Report		
	x. December 21 st , 2021, Regular Board Meeting Minutes		
	xi. Permit Status Summary		
6:05	4. Reports - Action Items, Reports and Project Updates – Interim Administrator Jon Roeschlein and staff		
	a. Projects		
	i. Updates - Boser		
	ii. Sauk Lake – Delisting Eurasian Water Milfoil - Boser		
6:10	b. Administration		
	i. MS 103F.48 Buffer Violation Update - Zimmerman - Voxland		
	ii. Ditch and Permit Manager – Position Vacancy		
	iii. March Workshop Topic – CWMP - Boser		
	iv. 2022 Staff Salary - Roeschlein		

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.

- v. Board Room Technology - Roeschlein
- c. Committees
 - i. Citizen Advisory Committee
 - ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney
 - iii. Rules – Managers Bautch, Klatt, Lahr
 - iv. Public Relations / Education – Managers Botner, Wittkop, Zerr
Web Analytics

6:40 5. Items for Upcoming Meetings or of Interest

- 1. March 15th, 2022 Workshop

6:45 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, February 15th, 2022 – Regular Board Meeting 6:00 p.m.
- 2. Tuesday, March 15th, 2022 – Regular Board Meeting 6:00 p.m.

b. Other Meetings

- 1. None

6:50 7. Adjournment of Regular Board Meeting

DRAFT

Regular Drainage Authority Meeting

Draft Agenda

January 18th, 2022

Immediately following the Regular Watershed District Meeting

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

Time

Packet Page BA / D / I

- 6:50 1. **Call to Order – President Becker**
- 6:50 2. **Additions/corrections to the agenda items**
- 6:51 3. **Public Comment Period regarding Drainage Specific Topics**
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.
- 7:11 4. **Reports**
Interim Ditch and Permit Manager - Roeschlein
i. Monthly Report
- 7:15 5. **Items for Upcoming Meetings**
a. None at this time
6. **Upcoming Meetings to be Announced**
a. Regular Drainage Meetings
i. February 15th, 2022
ii. March 15th, 2022
- 7:16 7. **Adjournment of Drainage Authority Meeting**