

**Regular Watershed District Meeting**  
**Draft Agenda**  
**February 15<sup>th</sup>, 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

Time

*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.*

**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. January 18<sup>th</sup>, 2022 Regular Board Meeting Minutes
- xi. Permit Status Summary
- xii. Grant Status Update

**6:05 4. Reports - Action Items, Reports and Project Updates – Interim Administrator Jon Roeschlein and staff**

**a. Projects**

- i. JD #2 Project Team Update - Boser
- ii. Grant Opportunity Exploration - Boser

**6:10 b. Administration**

- i. Sauk CWMP Update - Boser
- ii. Ditch and Permit Manager – Position Vacancy
- iii. March Workshop Topic - Manager Lahr, Staff
- iv. LMCIT Tort Limits Waiver

**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
- ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- iii. Rules – Managers Bautch, Klatt, Lahr
- iv. Public Relations / Education – Managers Botner, Wittkop, Zerr

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

1. March 15<sup>th</sup>, 2022 Workshop

**6:45 6. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

1. Tuesday, March 15<sup>th</sup>, 2022 – Regular Board Meeting 6:00 p.m.
2. Tuesday, April 19<sup>th</sup>, 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

February 15<sup>th</sup>, 2022

Immediately following the Regular Watershed District Meeting

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

### Time

- 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**  
a. 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. March 15<sup>th</sup>, 2022  
ii. April 19<sup>th</sup>, 2022
- 7:16 7. **Adjournment of Drainage Authority Meeting**