

**Regular Watershed District Meeting  
Draft Agenda  
April 19<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

<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>		
<b>5:45</b>			
<b>6:00</b>	<b>1. Call to Order – President Becker</b> <b>Pledge of Allegiance</b>		
<b>6:01</b>	<b>2. Additions/corrections to the agenda items</b>		Verbal
<b>6:02</b>	<b>3. Consent Agenda (Approved by One Motion)</b> <b>a. Financial Report / Meeting Minutes</b> i. Previous Months Checks ii. Updated Receipt Book iii. Updated Revenue Guideline iv. Current Cash Balances v. Current Expenditure Report x. March 15th, 2022 Regular Board Meeting Minutes xi. Permit Status Summary		
<b>6:10</b>	<b>4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff</b> <b>a. Projects</b> i. Projects/CWMP Update		
<b>6:15</b>	<b>b. Administration</b> i. MS 103F.48 Buffer Violation - Zimmermann ii. Ditch and Permit Manager - Hired iii. Water Resource Manager position update iv. Workshop Topic – 2-Stage Ditches – Design and maintenance v. 2021 Annual Report vi. Public Outreach and Education – recent articles & web analytics		

**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

**7:00 5. Items for Upcoming Meetings or of Interest**

- 1. Board Workshops - TBD

**7:00 6. Upcoming Meetings to be Announced**

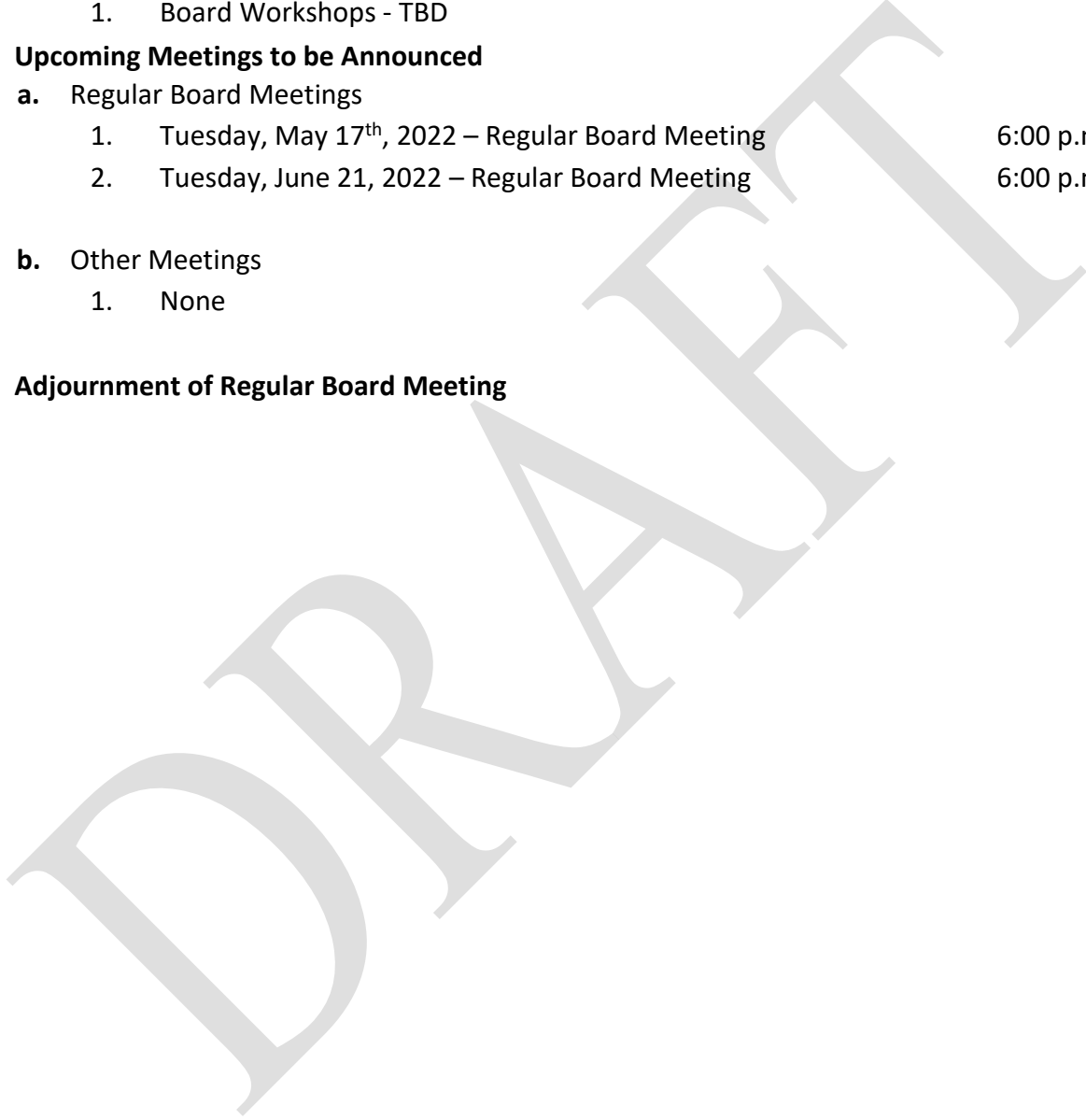
**a. Regular Board Meetings**

- 1. Tuesday, May 17<sup>th</sup>, 2022 – Regular Board Meeting 6:00 p.m. I
- 2. Tuesday, June 21, 2022 – Regular Board Meeting 6:00 p.m. I

**b. Other Meetings**

- 1. None

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



# Regular Drainage Authority Meeting

## Draft Agenda

April 19<sup>th</sup>, 2022

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>
7:05	1. <b>Call to Order – President Becker</b>		
7:05	2. <b>Additions/corrections to the agenda items</b>		
7:01	3. <b>Public Comment Period regarding Drainage Specific Topics</b> <i>Opportunity for the public to address the SR Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:15	4. <b>Reports</b> <ul style="list-style-type: none"><li>a. PCD #6 and SPJD #1 Repairs</li><li>b. SCD #15 – Jerry Gill Crossing Repair</li><li>c. SCD #9 – Meyer/Klaphake Tile Connection Repair</li><li>d. Interim Ditch and Permit Manager – Roeschlein<ul style="list-style-type: none"><li>i. Monthly Report</li></ul></li></ul>		
7:45	5. <b>Items for Upcoming Meetings</b> <ul style="list-style-type: none"><li>a. None at this time</li></ul>		
	6. <b>Upcoming Meetings to be Announced</b> <ul style="list-style-type: none"><li>a. Regular Drainage Meetings<ul style="list-style-type: none"><li>i. May 17<sup>th</sup>, 2022</li><li>ii. June 21<sup>st</sup>, 2022</li></ul></li></ul>	TBD TBD	I I
7:50	7. <b>Adjournment of Drainage Authority Meeting</b>		