

**Regular Watershed District Meeting  
Draft Agenda**

**April 23<sup>rd</sup>, 2024, @ 6:00p.m. at Sauk River Watershed 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>
<b>5:45</b>	<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. <b><u>Begin your comments by stating your name and address for the record.</u></b></i>		
<b>6:00</b>	<b>1. Call to Order – President Becker</b> <b>Pledge of Allegiance</b>		
	<b>2. Additions/corrections to the agenda items - Approve</b>		<b>BA</b>
	<b>3. Consent Agenda (Approved by One Motion)</b>		<b>BA</b>
	<b>a. Financial Report / Meeting Minutes / Permit Report</b>		
	i. Previous Months Checks		
	ii. Updated Receipt Book		
	iii. Updated Revenue Guideline		
	iv. Current Cash Balances		
	v. Current Expenditure Report		
	vi. March 19 <sup>th</sup> , 2024 Regular Board Meeting Minutes		
	vii. Permit Summary Table		
	viii. Permit Reviews Summary Table		
<b>6:10</b>	<b>4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff</b>		
	<b>a. Administration</b>		
	i. Administrator Report - Roeschlein		
	a. Pay Equity Report		
	b. OLID Public Hearing report/discussion		
	ii. Outreach/Education Department Update		
	a. 2023 Annual Report		

**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.

- iii. Monitoring Department Update
- iv. Water Resources Manager – Monthly Report - Zeece
  
- v. Legislative Update - Schacerl
  - a. HF 3550: HF 3385: HF 3389: SF 3684:

6:30

**b. Projects**

- i. Little Birch Lake Outlet
  - a. Board Action re: Board Order – Schacerl (NOTE: Draft of Appraisers report printed and provided separately)
  - b. Review of Project - progress, process, and schedule – Roeschlein, Zeece

**c. Committees**

- i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- ii. Rules – Managers Klatt, Lahr, Mensen
- iii. Public Relations / Education – Managers Wittkop, Zerr, Miller
- iv. Budget Committee – Executive Board – Meet on May 21<sup>st</sup>, 2024
- v. Personnel Committee – Executive Board – Meet on April 23<sup>rd</sup>, 2024

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

**6. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

- |                                                                             |           |   |
|-----------------------------------------------------------------------------|-----------|---|
| 1. Tuesday, May 21 <sup>st</sup> , 2024 Regular Board Meeting, SRWD Office  | 6:00 p.m. | I |
| 2. Tuesday, June 18 <sup>th</sup> , 2024 Regular Board Meeting, SRWD Office | 6:00 p.m. | I |

**b. Other Meetings**

- |                                                                                                       |           |   |
|-------------------------------------------------------------------------------------------------------|-----------|---|
| 1. Tuesday, May 21 <sup>st</sup> , 2024 – <b>Board Workshop; Parliamentary Procedures – John Kolb</b> | 4:30 p.m. | I |
|-------------------------------------------------------------------------------------------------------|-----------|---|

**6:45 7. Adjourn**

# Regular Drainage Authority Meeting

## Draft Agenda April 23<sup>rd</sup>, 2024

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>
6:45	1. Call to Order – President Becker		
	2. Additions/corrections to the agenda items - Approve		BA
	3. Public Comment Period regarding Drainage Specific Topics that are not on the agenda for discussion. <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>		
7:00	4. Reports		
	a. Ditch and Permit Manager – Monthly Report - Gruber		
7:15	5. Items for Upcoming Meetings or of Interest		
	a.		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, May 21 <sup>st</sup> , 2023 – SRWD Office	TBD	I
	ii. Tuesday, June 18 <sup>th</sup> , 2024 – SRWD Office	TBD	I
7:30	8. Adjournment of Drainage Authority Meeting		