



Sauk River CWMP Policy Committee Meeting

MEETING INFORMATION

Date and Location: May 16th, 2024; Sauk River Watershed District

Time: 1PM to 3PM

Invitees / Attendees: **Policy Committee:** Jerry Rapp, Ken Rutten, Gary Reents, Bill Becker, Steve Notch, Chuck Uphoff, Randy Neumann, Tom Williamson, Paul Wildman (Pope Co Apointee)

Policy Committee Alternates: Tim Kalina, Billy Dropik, Paul Gerde, Randy Pedersen, David Zerr, Tarryl Clark, Tom Gregory, Bob Byers, Lee Buchholz

Implementation Team: Dave Rush, Danielle Anderson, Ralph Hanson, Holly Kovarik, Becky Schlorf, Kyle Blazek, Dennis Fuchs, Deja Anton, Lisa Vollbrecht, Jon Roeschlein, Adam Ossefoort, Jason Weirnerman (BWSR), Brad Wozney (BWSR), Zach Guttormson (BWSR), Jerry Haggemiller, Chad Anderson, James Bartelme, Matt Bruyette, Joe Gill, Aaron Janz, Ryan Lemickson, Scott Lucas, Brenda Postels, Lisa Vollbrecht, Craig Wills, Stephanie Hatzenbihler, Steve Zeece III

Education & Outreach: Abigail Parker, Brittany Lenzmeier, Jessica Albertson, Nicole Brede, Sarah Katterhagen

PREPARATION FOR MEETING

Review materials packet prior to meeting.

Agenda

Item	Action	Time
1. Introductions (If needed)	Informational	1:00pm
2. Review and approve previous minutes	Decide	1:05
3. Quarterly Fiscal Agent Report	Informational	1:15
4. FY 22 Supplemental Funding Update	Informational	1:25
5. FY 22 Reallocation Amendment Update	Informational	1:35
6. FY 24 Workplan Update	Informational	1:45
7. Internal Tracking Tool Development	Informational	1:55
8. Education and Outreach <ul style="list-style-type: none">• Goals, Policy, Procedures, Checklist.	Decide	2:15
9. Project Updates <ul style="list-style-type: none">• Adopt a Drain	Decide	2:30

10. Next Meeting Date & Open Discussion- Currently Scheduled for 8/15/2024 1-3 pm	Decide	2:40
11. Adjourn		3:00