



Sauk River CWMP Policy Committee Meeting

MEETING INFORMATION

Date and Location: November 16th, 2023; Sauk River Watershed District

Time: 1PM to 3PM

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

TAC: Dave Rush, Danielle Anderson, Ralph Hanson, Holly Kovarik, Becky Schlorf, Kyle Blazek, Dennis Fuchs, Deja Anton, Lisa Vollbrecht, Jon Roeschlein, Adam Ossefoort, Jason Weinerman (BWSR), Brad Wozney (BWSR), Zach Guttormson (BWSR), Jerry Haggenmiller, 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,

E&O: Adam Hjelm, Brittany Lenzmeier, Jessica Albertson, Nicole Brede, Sarah Katterhagen

PREPARATION FOR MEETING

Review materials packet prior to meeting.

Agenda

Item	Action	Time
Introductions	Informational	10 min
Review and approve previous minutes	Decide	10 min.
Fiscal Agent Report <ul style="list-style-type: none">Quarterly Fiscal Agent ReportCRP Incentive Pilot Program UpdatesFY22-23 WBIF Supplemental Funds- Preliminary Approval	Informational, Decide	30 min.
Education and Outreach Update <ul style="list-style-type: none">Citizen Norms Survey	Informational	10 mins
2024-25 Biennial Workplan	Decide	30 Min.
Next Meeting Date- 2/15/2023 1-3 pm	Decide	10 min.
Adjourn		