

**Regular Watershed District Meeting
Draft Agenda**

October 15th, 2024 @ 6:00 p.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</u>	<u>Page</u>	<u>BA / D / I</u>
5:45	<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. <u>Begin your comments by stating your name and address for the record.</u></i>			
6:00	1. Call to Order – President Becker Pledge of Allegiance 2. Additions/corrections to the agenda items - Approve 3. Consent Agenda (Approved by One Motion) <ol style="list-style-type: none"> a. Financial Report / Meeting Minutes / Permit Report <ol style="list-style-type: none"> i. Previous Months Checks ii. Updated Receipt Book iii. Updated Revenue Guideline iv. Current Cash Balances v. Current Expenditure Report vi. September 17th, 2024 Regular Board Meeting Minutes vii. Permit Summary Table 			
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff <ol style="list-style-type: none"> a. Administration <ol style="list-style-type: none"> i. Administrator Report - Roeschlein <ol style="list-style-type: none"> a. Environmental Monitoring Manager Position ii. Outreach/Education Department Update - Parker iii. Monitoring Department Update – Verbal - Roeschlein iv. Water Resources Manager Update - Zeece 			

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.

Regular Drainage Authority Meeting

Draft Agenda

October 15th, 2024 @ 6:00 p.m. at Sauk River Watershed District Office

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. Call to Order – President Becker		
	2. Additions/corrections to the agenda items - Approve		
	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>		
7:10	4. Reports <ul style="list-style-type: none">a. Special Assessments – Ditches and Projectsb. Ditch and Permit Manager – Monthly Report; Wittkop, Roeschlein		
7:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced <ul style="list-style-type: none">a. Regular Drainage Meetings<ul style="list-style-type: none">i. Tuesday, November 19th, 2024 – SRWD Officeii. Tuesday, December 17th, 2024 – SRWD Office	TBD TBD	I I
7:30	8. Adjournment of Drainage Authority Meeting		