

**Regular Watershed District Meeting
Draft Agenda**

December 17th, 2024 @ 4:30 p.m. at Sauk River Watershed District Office

PUBLIC COMMENT PERIOD STARTS AT 4:15 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>
4:15	<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>		
4:30	1. Call to Order – President Becker Pledge of Allegiance		
	2. Additions/corrections to the agenda items - Approve		BA
	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes / Permit Report		
	i. Previous Month’s Checks		
	ii. Updated Receipt Book		
	iii. Updated Revenue Guideline		
	iv. Current Cash Balances		
	v. Current Expenditure Report		
	vi. November 19 th , 2024 Regular Board Meeting Minutes		
4:40	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Administrator Report - Roeschlein		
	a. Engineering Services 2025-2028 – 15 Minutes for each firm		
	b. 2025 Compensation Approval		
	c. 2025 Budget – Final Approval		
	ii. Monitoring & Outreach/Education Department Update – Parker		
	a. Position Offer Approval – 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.

v. Permit Manager Report - Wittkop

5:30

b. Projects

- i. Long (Higgins) Lake Outlet Project – Roeschlein Verbal
- ii. Getchell Creek Restoration Project – See WRM Report

c. Committees

- i. Water Quality/Projects – Managers Becker, Hartmann, McKigney -
Met 12-12-2024 – Report; Zeece, Parker
- ii. Rules – Managers Klatt, Lahr, Mensen
- iii. Public Relations / Education – Managers Wittkop, Zerr, Miller –
- iv. Budget Committee – Executive Board – *Met 11-25-2024*
- v. Personnel Committee – Executive Board - *Met 11-25-2024*

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

- i. Notice of Year End – Manager Timesheets - *Roelike*

7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, January 21st, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
- 2. Tuesday, February 18th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |

b. Other Meetings

5:45 **8. Adjourn**

Regular Drainage Authority Meeting

Draft Agenda

December 17th, 2024, 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>
5:45	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>		
6:00	4. Reports a. Ditch and Permit Manager – Monthly Report; Wittkop		
6:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced a. Regular Drainage Meetings i. Tuesday, January 21 st , 2025 – SRWD Office ii. Tuesday, February 18 th , 2025 – SRWD Office	TBD TBD	I I
	Closed Meeting Administrator Performance Evaluation Hard copies provided for the discussion but must be left in this office when complete.		D
6:30	7. Adjourn		
7:00	Holiday Meal and Gathering for SRWD Board and Staff		