



Sauk River CWMP Policy Committee Meeting

MEETING INFORMATION

Date and Location: November 21st, 2024; Sauk River Watershed District

Time: 1PM to 3PM

Invitees / Attendees: **Policy Committee:** Jerry Rapp, Ken Rutten, Gary Reents, Bill Becker, Steve Notch, Tom Gregory, Randy Neumann, Tom Williamson, Paul Wildman

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

Implementation Team: Adam Ossefoort, Angela Beckman, Becky Schlorf, Danielle Anderson, Dave Rush, Deja Anton, Holly Kovarik, Jon Roeschlein, Kyle Weimann, Ralph Hanson, Stephanie Hatzenbihler, Steve Zeece III

Implementation Team CC: Jason Weinerman, Brad Wozney, Zach Guttormson, Noah Czech, Drew Kessler, Jerome Haggenmiller

Education & Outreach Committee: Abi Parker, Brittany Lenzmeier, Kimberly Demorett, Jessica Albertsen, Sarah Katterhagen, Becky Schlorf, Jason Weinerman

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 & Agenda Additions	Decide	1:05
3. Quarterly Fiscal Agent Report	Decide	1:15
4. Funding Shifts <ul style="list-style-type: none">Fy 22 reallocationFy 24 Funding adjustment	Decide	1:30
5. Regulatory Review	Informational	1:55
6. Education and Outreach Updates & Watershed Norms	Information	2:25
7. Tracking Tool Demonstration	Informational	2:35
8. Virtual Connection Policy	Decide	2:45
9. Next Meeting Date & Open Discussion- Currently Scheduled for 2/20/2025 1-3 pm	Decide	2:55
10. Adjourn		3:00