

**Regular Watershed District Meeting
Draft Agenda**

February 18th, 2025 @ 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>BA / D / I</u>
4:00	Board Workshop – 2024 Monitoring Report – Abigail Parker	I
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	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. December 17 th , 2024 Regular Board Meeting Minutes	
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff	
	a. Administration	
	i. Administrator Report - Roeschlein	I
	a. Seasonal Technician	D, BA
	b. LMCIT Tort Liability Waiver	BA
	c. Annual Organization Resolution #01-2025	BA
	d. Audit Report Extension – Resolution #02-2025	BA
	ii. Monitoring Department Update – Parker	I
	iv. Education and Outreach Department Update - Klebe	I
	iv. Water Resources Manager Update - Zeece	I, D
	a. BMP Program, Little Birch Lake, Getchell/SCD #26 & #15 CIP, JD #2 PT and USACE Alternatives Analysis, CWMP	

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 I, D
 - a. Permit Summary Table I
 - vi. Environmental Technician Report (*New*) I, D
- 6:30**
- b. Projects I, D
 - i. Long (Higgins) Lake Outlet Project - Roeschlein
 - c. Committees
 - i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
 - ii. Rules – Managers Klatt, Lahr, Mensen – *to meet soon re: Private Crossing Policy*
 - iii. Public Relations / Education – Managers Proell, Zerr, Miller
 - iv. Budget Committee – Executive Board
 - v. Personnel Committee – Executive Board - *Met February 4th, 2025*
- 6:40**
- 6. **Items for Upcoming Meetings or Information of Interest**
 - i. SRCWMP Policy Committee Meeting - February 20th, 2025, 1:00 p.m., SRWD Office I
 - ii. Board Workshop – March 18th, 2025, 4:30 p.m., SRWD Office I
 - LSOHC Phase 1 Grant Review – Steve Zeece III
 - 7. **Upcoming Meetings to be Announced**
 - a. Regular Board Meetings
 - 1. Tuesday, March 18th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. I
 - 2. Tuesday, April 15th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. I
 - b. Other Meetings
- 6:45**
- 8. **Adjourn**

Regular Drainage Authority Meeting

Draft Agenda

February 18th, 2025, 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>
6:50	1. Call to Order – <i>President Becker</i>		
	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. <u>Begin your comments by stating your name and address for the record.</u></i>		I
6:55	4. Reports a. Ditch Manager – Monthly Report; Wittkop		I, D
7:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced a. Regular Drainage Meetings i. Tuesday, March 18 th , 2025 – SRWD Office ii. Tuesday, April 15 th , 2025 – SRWD Office	TBD TBD	I I
7:15	7. Adjourn		