

**Regular Watershed District Meeting  
Draft Agenda**

**April 15<sup>th</sup>, 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

Time

BA / D / I

- 5:45** 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. **Begin your comments by stating your name and address for the record.**
- 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. March 18<sup>th</sup>, 2025 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
- a. Seasonal Technician Update
- ii. Monitoring Department Update – Parker
- iv. Education and Outreach Department Update - Klebe
- a. 2024 SRWD Annual Report
- iv. Water Resources Manager Update - Zeece
- v. Permit Manager Report - Wittkop
- a. Permit #24-082 – Stearns Co. CSAH 2 Exception Request
- vi. Environmental Technician Report

**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.

- 6:30**
  - b. Projects**
    - i. Long (Higgins) Lake Outlet Project – Roeschlein
  - c. Committees**
    - i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
    - ii. Rules – Managers Klatt, Lahr, Mensen – Regulatory Review Update
    - iii. Public Relations / Education – Managers Proell, Zerr, Miller
    - iv. Budget Committee – Executive Board
    - v. Personnel Committee – Executive Board -
- 6:40** **6. Items for Upcoming Meetings or Information of Interest**
  - i. |
  - ii. |
- 7. Upcoming Meetings to be Announced**
  - a. Regular Board Meetings**
    - 1. Tuesday, May 20<sup>th</sup>, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
    - 2. Tuesday, June 17<sup>th</sup>, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
  - b. Other Meetings**
- 6:45** **8. Adjourn**

# Regular Drainage Authority Meeting

## Draft Agenda

April 15<sup>th</sup>, 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		
	b. Buffer Violations		
	i. SCD #51, Gary Berndt		
	ii. SCD #9 – Albert Yarke		
7:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, May 20 <sup>th</sup> , 2025 – SRWD Office	TBD	I
	ii. Tuesday, June 17 <sup>th</sup> , 2025 – SRWD Office	TBD	I
7:15	7. Adjourn		