

**Regular Sauk River Watershed District Meeting
Draft Agenda**

October 21st, 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>
5:45	<u>Public Comment</u> – 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>	
6:00	<ol style="list-style-type: none"> 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 Month’s Checks ii. Updated Receipt Book iii. Updated Revenue Guideline iv. Current Cash Balances v. Current Expenditure Report vi. September 16th, 2025 Regular Board Meeting Minutes 	<p>BA</p> <p>BA</p>
6:15	<ol style="list-style-type: none"> 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. MN Paid Leave – Premium split, State or Private Plan ii. Monitoring Department Report – Parker iv. Education and Outreach Department Report - Klebe iv. Water Resources Manager Report - Zeece v. Permit Manager Report - Wittkop <ol style="list-style-type: none"> a. Permit Summary Table vii. Environmental Technician Report 	<p>Verbal</p> <p>BA</p> <p>I</p> <p>I</p> <p>I</p> <p>I</p> <p>I</p>

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, Sarberg
 - ii. JD #2 Sed Ponds – Inspection Report
 - iii. Crooked Lake Project (Guyette) – 90% Plan Presentation – Bret Zimmerman, Engineer Virtual
 - c. Committees**
 - i. Water Quality/Projects – Managers Becker, Hartmann, McKigney –
 - ii. Rules – Managers Klatt, Lahr, Mensen
 - iii. Public Relations / Education – Managers Proell, Zerr, Miller
 - iv. Budget Committee – Executive Board – **Meets on October 21st, 2025 @ 4:00 p.m.**
 - v. Personnel Committee – Executive Board - **Meets on October 21st, 2025 @ 4:00 p.m.**
- 6:55**
- 5. Items for Upcoming Meetings or Information of Interest**
 - i. *Tuesday, November 18th, 2025 Board Workshop, Rule Revision* 4:30 p.m. |
 - ii. *December 3rd-5th, 2025 – Mn Watersheds Annual Conference, Nisswa, MN*
 - iii. *Tuesday, December 16th, 2025 Board Workshop, Rule Revision* 4:30 p.m. |
- 6. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
 - 1. Tuesday, November 18th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
 - 2. Tuesday, December 16th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
 - b. Other Meetings**
- 7:00**
- 7. Adjourn**

Regular Sauk River Drainage Authority Meeting

Draft Agenda

October 21st, 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>
7:05	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. <u>Begin your comments by stating your name and address for the record.</u></i>		I
7:10	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	b. SCD #17 –		
	1. Request for repair – Email from Bryan Brophy, Mark Hoffman - Wittkop		I,D
	2. Task Order review and approval – Garrett Monson, Moore Engineering		BA
	3. Findings and Order Initiating Repair Proceedings – Hannah Schacherl-Jansen, Rinke-Noonan		BA
	4. Jerry Zabinski – <i>wishes to address the SRDA</i>	Verbal	I
	c. SCD #19 – Repair request, video presentation - Wittkop	Verbal	I, D, BA?
	b. Private Crossings Design and Construction Approval		
	1. Job – SCD #26		BA
	2. Dirkes – SCD #15		BA
	3. Wittkop – SCD #15		BA
	c. Closed Session - Buffer Violation – SCD #9, Albert Yarke		BA
7:45	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, October 21 st , 2025 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, November 18 th , 2025 Regular Board Meeting, SRWD Office	TBD	I
7:45	7. Adjourn		