

Regular Sauk River Watershed District Meeting Draft Agenda

December 16th, 2025 @ 5:00 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

3:30 Board Workshop (2 of 3) – Rules Revision - Garrett Monson, Moore Engineering

4:45 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.**

5:00 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. October 21st, 2025 Regular Board Meeting Minutes

5:05 4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff

a. Administration

i. Administrator Report - Roeschlein

I

1. CY 2026 Wages Approval

BA

2. FINAL CY 2026 Budget Approval

BA

3. MNPFML Employee (Board) Notices

I

ii. Monitoring Department Report – Borgerding

I

iv. Education and Outreach Department Report - Klebe

I

iv. Water Resources Manager Report - Zeece

I

1. SRCWMP FY24 Workplan Revision - Resolution

BA

v. Permit Manager Report - Wittkop

I

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.

	a. Permit Summary Table		I
	vii Environmental Technician Report - Schugel		I
5:30	b. Projects		
	i. Long (Higgins) Lake Outlet Project		I
	ii. JD #2 Sed Ponds – See Permit and Projects Report - Wittkop		I
	c. Committees		
	i. Water Quality/Projects – Managers Becker, Hartmann, McKigney		
	ii. Rules – Managers Klatt, Lahr, Mensen		
	iii. Public Relations / Education – Managers, Zerr, Miller		
	1. Appoint new member		
	iv. Budget Committee – Executive Board – Met December 9 th , 2025		
	v. Personnel Committee – Executive Board -		
5:45	5. Items for Upcoming Meetings or Information of Interest		
	i. <i>January 20th, 2025 - Board workshop (3 of 3) Rules Revision</i>		I
	ii.		
	iii.		
	6. Upcoming Meetings to be Announced		
	a. Regular Board Meetings		
	1. Tuesday, January 20 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2. Tuesday, February 17 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	b. Other Meetings		
5:50	7. Adjourn		

Regular Sauk River Drainage Authority Meeting

Draft Agenda

December 16th, 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>
5:55	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
6:00	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	b. SCD #17 Tree Removal		D
	c. Legal Counsel Hourly Rates for 2026		BA
6:10	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, January 20 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, February 17 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
6:15	7. Adjourn		

Holiday Gathering – SRWD Board and Staff