

Regular Sauk River Watershed District Meeting Draft Agenda

January 20th, 2026 @ 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>
4:30	Board Workshop (3 of 3) – Rules Revision - Garrett Monson, Moore Engineering	
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	<ol style="list-style-type: none"> 1. Call to Order – President Becker Pledge of Allegiance Additions/corrections to the agenda items - Approve 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 November 18th, 2025 Regular Board Meeting Minutes; December vi. 16th, 2025 Regular Board Meeting Minutes; January 2nd, 2026 Special SRDA Meeting Minutes 	BA BA
6:05	<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"> 1. Annual Designations – Publications, Depositories, etc. 2. Budgeting and Accounting Procedures 3. 2026 Budget Amendment 4. Sample summary Financial Report ii. Monitoring Department Report – Borgerding 	I BA Verbal BA Separate Cover I, D 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.

- iv. Education and Outreach Department Report - Klebe |
- iv. Water Resources Manager Report - Zeece |
- v. Permit Manager Report - Wittkop |
- a. Permit Summary Table |
- vii. Environmental Technician Report - Schugel |
- viii. Engineer Report – Items not on the regular agenda, if any |, D
- ix. Legal Counsel Report – Items not on the regular agenda, if any |, D

6:30

- b. Projects**
 - i. Long (Higgins) Lake Outlet Project |
 - ii. JD #2 Sed Ponds – See Permit and Projects Report - Wittkop |
- c. Committees**
 - i. Water Quality/Projects – Managers Becker, Folkedahl, McKigney |
 - ii. Rules – Managers Klatt, Lahr, Mensen – *Scheduling first meeting* |
 - iii. Public Relations / Education – Managers, Zerr, Miller, Hartmann |
 - iv. Budget Committee – Executive Board |
 - v. Personnel Committee – Executive Board - |

6:45 5. Items for Upcoming Meetings or Information of Interest

- i. Water Quality and Projects Committee Meeting - February 5th, 2026 |
- ii. AMC Drainage Conference, Arrowwood, Alexandria – Jan. 27th-29th, 2026 |
- iii. |

6. Upcoming Meetings to be Announced

- a. Regular Board Meetings**
 - 1. Tuesday, February 17th, 2026 Regular Board Meeting, SRWD Office 6:00 p.m. |
 - 2. Tuesday, March 17th, 2026 Regular Board Meeting, SRWD Office 6:00 p.m. |
- b. Other Meetings**

6:50 7. Adjourn

Regular Sauk River Drainage Authority Meeting

Draft Agenda

January 20th, 2026, 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>
6:55	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
7:00	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	b. SCD #17 Tree Removal – RFQ Review and Select		BA
	c. SCD #26 Atkinson Petition to Remove Lands		D, BA
Closed Session?	c. SCD #9 Buffer Violation – Attorney review and update on status; John Kolb, Rinke-Noonan		I
	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, February 17 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, March 17 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:15	7. Adjourn		