

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

February 17th, 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>5:30</u>	<u>VIRTUAL CONNECTION</u> <i>(click to connect to the meeting)</i>	<i>BA / D / I</i>
<i>Time</i>		
<u>5:45</u>	<i>Public Comment – Opportunity for the public attending the meeting in person, 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.</i>	
<u>6:00</u>	<ol style="list-style-type: none"> 1. Call to Order – President Becker Roll Call of Managers Present Pledge of Allegiance Virtual Connection Etiquette 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. January 20th, 2026 Meeting Minutes 	<p>BA</p> <p>BA</p>
<u>6:05</u>	<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. LMC Liability Coverage Waiver 2. Rules Revision – Process and Budget Discussion ii. Monitoring Department Report – Borgerding iv. Education and Outreach Department Report - Klebe iv. Water Resources Manager Report - Zeece 	<p>I</p> <p>BA</p> <p>D, BA?</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.

	1. CWMP Collaborative Policy Committee Appointment 2026		BA
	v. Permit Manager Report - Wittkop		I
	a. Permit Summary Table		I
	vii. Environmental Technician Report - Schugel		I
	viii. Engineer Report – Items not on the regular agenda, if any		I, D
	ix. Legal Counsel Report – Items not on the regular agenda, if any		I, D
6:30	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, Folkedahl, McKigney	Verbal	I
	ii. Rules – Managers Klatt, Lahr, Mensen		
	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.		I
	ii.		
	iii.		
	6. Upcoming Meetings to be Announced		
	a. Regular Board Meetings		
	1. Tuesday, March 17 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2. Tuesday, April 21 st , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	b. Other Meetings		
6:50	7. Adjourn		

Regular Sauk River Drainage Authority Meeting

Draft Agenda

February 17th, 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 #9 - Eric Dehmer Tree Damage		BA
	c. SCD #51 – Parcel #27.16642.0000, Ladwig		BA
	d. SCD #9 Buffer Violation – Attorney review and update on status; John Kolb, Rinke-Noonan		I
Closed Session?			
7:10	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, March 17 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, April 21 st , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:15	7. Adjourn		