

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

**May 19<sup>th</sup>, 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

BA / D / I

5:30

**VIRTUAL CONNECTION** *(click to connect to the meeting)*

*Time*

5:45

*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.***

**6:00**

**1. Call to Order – President Becker**

**Roll Call of Managers Present**

**Pledge of Allegiance**

**2. Additions/corrections to the agenda items - Approve**

**3. Consent Agenda (Approved by One Motion)**

**a. Financial Report / Meeting Minutes / Permit Report**

- i. Monthly Financial Summary
- ii. Fund Summary Report
- iii. Previous Month's Checks
- iv. Updated Receipt Book
- v. Updated Revenue Guideline
- vi. Current Cash Balances
- vii. Current Expenditure Report
- viii. April 21<sup>st</sup>, 2026 Meeting Minutes

**BA**

**BA**

**6:05**

**4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff**

**a. Administration**

- i. Administrator Report - Roeschlein
- ii. Monitoring Department Report – Borgerding
- iv. Education and Outreach Department Report - Klebe

**I**

**I**

**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.	Water Resources Manager Report - Zeece		I
		a. Sward Easement and Alfalfa die out - Zeece		D
	v.	Permit Manager Report - Wittkop		I
		a. Permit Summary Table		I
	vii	Environmental Technician Report - Schugel		I
	viii.	Engineer Report	Verbal	I, D
	ix.	Legal Counsel Report	Verbal	I, D
<b>6:30</b>	<b>b.</b>	<b>Projects</b>		
	i.	Long (Higgins) Lake Outlet Project – Preliminary Engineer Report, Sarberg	Separate Cover	I, D
	ii.	JD #2 Sed Ponds – Wittkop		I
	<b>c.</b>	<b>Committees</b>		
	i.	Water Quality/Projects – Managers Becker, Folkedahl, McKigney – to meet near end of May		
	ii.	Rules – Managers Klatt, Lahr, Mensen – met April 8 <sup>th</sup> , 2026; next meeting tentative May 19 <sup>th</sup> , 2026, 1-4 p.m.		
	iii.	Public Relations / Education – Managers, Zerr, Miller, Hartmann		
	iv.	Budget Committee – Executive Board – CY 2027 Budget meeting to be scheduled in late May-early June		
	v.	Personnel Committee – Executive Board – Will meet with Budget Committee		
<b>6:55</b>	<b>5.</b>	<b>Items for Upcoming Meetings or Information of Interest</b>		
	i.			I
	<b>6.</b>	<b>Upcoming Meetings to be Announced</b>		
	<b>a.</b>	<b>Regular Board Meetings</b>		
	1.	Tuesday, June 16 <sup>th</sup> , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2.	Tuesday, July 21 <sup>st</sup> , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	<b>b.</b>	<b>Other Meetings</b>		
<b>7:00</b>	<b>7.</b>	<b>Adjourn</b>		

# Regular Sauk River Drainage Authority Meeting

## Draft Agenda

May 19<sup>th</sup>, 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</u> <u>Page</u>	<u>BA / D / I</u>
7:05	1. Call to Order – <i>President Becker</i>		
	2. Additions/corrections to the agenda items - Approve		BA
	3. <b>Public Comment Period regarding Drainage Specific Topics that are not on the agenda for discussion.</b> <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. <b><u>Begin your comments by stating your name and address for the record.</u></b></i>		I
7:05	4. <b>Reports</b>		
	a. Ditch Manager – Monthly Report; Wittkop		I
<b>Closed Session?</b>	b. SCD #9 Buffer Violation – Attorney review and update on status; John Kolb, Rinke-Noonan		I
7:10	5. <b>Items for Upcoming Meetings or Information of Interest</b>		
	6. <b>Upcoming Meetings to be Announced</b>		
	a. Regular Drainage Meetings		
	i. Tuesday, June 16 <sup>th</sup> , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, July 21 <sup>st</sup> , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:25	7. <b>Adjourn</b>		