

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

June 16th, 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

Time	Item	Page	Code
<u>4:30</u>	Board Workshop – Watershed Citizenship Norms – Presented by Stephanie Hatzenbihler, Stearns SWCD		
<u>5:30</u>	<u>VIRTUAL CONNECTION</u> (click to connect to the meeting)		
<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 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. 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. May 19th, 2026 Meeting Minutes 		BA BA
<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"> a. SRWD Financial Oversight ii. Monitoring Department Report – Borgerding iv. Education and Outreach Department Report - Klebe 		I I, D 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. SRCWMP Fiscal Agent Agreement		BA
	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
6:30	b.	Projects		
	i.	Long (Higgins) Lake Outlet Project		I, D
	ii.	JD #2 Sed Ponds – Wittkop		I
	c.	Committees		
	i.	Water Quality/Projects – Managers Becker, Folkedahl, McKigney – Met on May 27 th , 2026		
	ii.	Rules – Managers Klatt, Lahr, Mensen – met May 19 th , 2026		
	iii.	Public Relations / Education – Managers, Zerr, Miller, Hartmann – Met May 19 th , 2026		
	iv.	Budget Committee – Executive Board – CY 2027 Budget meeting scheduled June 8 th , 2026		
	v.	Personnel Committee – Executive Board – Will meet with Budget Committee		
6:55	5.	Items for Upcoming Meetings or Information of Interest		
	i.			I
	6.	Upcoming Meetings to be Announced		
	a.	Regular Board Meetings		
	1.	Tuesday, June 16 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2.	Tuesday, July 21 st , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	b.	Other Meetings		
7:00	7.	Adjourn		

Regular Sauk River Drainage Authority Meeting

Draft Agenda

June 16th, 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>
7:05	1. Call to Order – <i>President Becker</i>		
	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
7:05	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	b. SCD #19 - Ditch Investigation Findings - Monson		I, D
	c. SCD #19 – Linz Crossing – Monson, Wittkop		BA
	d. SCD #9 Buffer Violation – Attorney review and update on status; John Kolb, Rinke-Noonan		I
7:10	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, June 16 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, July 21 st , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:25	7. Adjourn		

Closed
Session?