

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 – Lake Osakis Sediment Analysis and Comprehensive Plan <i>USACE Planning Assistance to States and Tribal Government Program</i>		
<u>5:30</u>	<u>VIRTUAL CONNECTION</u> <i>(click to connect to the meeting)</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. <u>Begin your comments by stating your name and address for the record.</u></i>		
6:00	1. Call to Order – President Becker Roll Call of Managers Present Pledge of Allegiance		
	2. Additions/corrections to the agenda items - Approve		BA
	3. Treasurer Report - Lahr		BA
	4. June 16th, 2026 Minutes		BA
	5. Annual Board Re-organization		BA
6:25	6. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Administrator Report - Roeschlein		I
	a. CY 2026 Budget Amendment #2		BA
	b. 2026 Salary Schedule		BA
	c. CY 27 Preliminary Budget		BA
	ii. Monitoring Department Report – Borgerding		I
	iv. Education and Outreach Department Report - Klebe		I
	iv. Water Resources Manager Report - Zeece		I
	a. 		BA
	v. Permit Manager Report - Wittkop		I
	a. Permit Summary Table		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.

	vii.	Environmental Technician Report - Schugel		I
	viii.	Engineer Report	Verbal	I, D
	ix.	Legal Counsel Report	Verbal	I, D
6:45	b.	Projects		
	i.	Long (Higgins) Lake Outlet Project		I, D
	ii.	JD #2 Sed Ponds – Inspection and Efficacy Report		I,D
	c.	Committees		
	i.	Water Quality/Projects – Managers Becker, Folkedahl, McKigney – Meet on July 28 th , 2026		
	ii.	Rules – Managers Klatt, Lahr, Mensen –		
	iii.	Public Relations / Education – Managers, Zerr, Miller, Hartmann –		
	iv.	Budget Committee – Executive Board – CY 2027 Budget meeting held June 24 th , 2026 and July 15 th , 2026		
	v.	Personnel Committee – Executive Board – Met with Budget Committee		
6:55	7.	Items for Upcoming Meetings or Information of Interest		
	i.			I
	8.	Upcoming Meetings to be Announced		
	a.	Regular Board Meetings		
	1.	Tuesday, August 18 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2.	Tuesday, September 22 nd , 2026 Regular Board Meeting, Location TBD	6:00 p.m.	I
	b.	Other Meetings		
7:00	9.	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 – 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
7:05	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	b. SCD #17 – Repair Report - Monson		I, D, BA?
	c. SCD #17 Cost Apportionment - Monson		I, D, BA?
	d. SCD #19		
	1. Request for Repair – Kenneth Miller		BA
	e. Private Crossing Requests		
	1) SCD #19 – Steve Alvord		BA
	2) SCD #19 – Lloyd Linz		BA
	3) SCD #26 – Don Schmidt		BA
	f. Drone Spray – Estimates for 2026 contract work		BA
	g. SCD #9 Buffer Violation – Attorney review and update on status;		
	John Kolb, Rinke-Noonan		I
Closed Session?	5. Items for Upcoming Meetings or Information of Interest		
7:10	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, August 18 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, September 22 nd , 2026 Regular Board Meeting, Location TBD	TBD	I
7:25	7. Adjourn		