DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

December 19, 2019 @ 7:15 P.M.

Call Meeting to Order

Approval of the December 19, 2019 Board Meeting Agenda……Action Item

Approval and signing of the November 21, 2019 Board Meeting Minutes – See Attached…Action Item

Public Comment Period – 15 Minutes Per Person

Partner Agency Reports

• Natural Resources Conservation Service’s Report……Mike Muzzy
• Dodge County Commissioner’s Report……Rhonda Toquam

Treasurer’s Report

• Approval of the November 2019 Treasurers’ Financial Statement and Payment of the New Bills – See Attached……Action Item

Unfinished Business

• 2020 Dodge Soil and Water Conservation District Final Budget……Action Item

New Business

• FY2020 Conservation Delivery Grant Close-out……Action Item
• 2020 Cost of Living Increase……Action Item
• District Cost-Share Contract 2018-14 (Hodgman) Amendment……Action Item
• District Cost-Share Contract 2018-15 (Hodgman) Amendment……Action Item
• District Cost-Share Contract 2018-16 (Hodgman) Amendment……Action Item
• District Cost-Share Contract 2019-02 (Pyfferoen) Amendment……Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment – Next meeting – January 16, 2020

Upcoming Meeting/Events

Christmas Day (Office Closed) December 25, 2019
Dodge County Commissioners Meeting 4:00 P.M. December 26, 2019
New Year’s Day (Office Closed) January 01, 2020
One Watershed One Plan – Cedar River Policy Committee January 08, 2020
One Watershed One Plan – Root River Policy Committee January 09, 2020
Dodge County Commissioners Meeting 9:00 A.M. January 14, 2020
Cedar River Watershed District Board Meeting 6:00 P.M. January 15, 2019

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn