

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, January 17, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the January 3, 2005 meeting
6. Treasurer's Report/Approval
7. Presentation of 2004-05 audit: Dan Schelper, Muggli Accounting
8. Update on Insurance: Julie Klocker, Administrator
9. JD2 Sediment Pond Change Order 3 and 4: Board decision required
10. Reports From Committees
11. Administrator's Report:
 - a. Review Calendar
 - b. Riverbats Stadium EAW report
 - c. Legislative Update
 - d. Education Committee
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING: February 7, 2006 at 7:00PM at the Sauk River Watershed District

BARRIER FREE

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.