

AGENDA
REGULAR MEETING
7:00 PM, Tuesday, January 18, 2005
Sauk River Watershed District

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the January 4, 2004 meeting
5. Treasurer's Report/Approval
6. Presentation on 2004 Education Programs: Amy Trisko
7. Resolution 05-01: Amy Trisko (*Board approval requested*)
8. Accelerated Buffer Strip Project Presentation: Jason Selvog, Pheasants Forever
9. Eden Valley project: Julie Klocker and John Kolb (*Board approval requested*)
10. Lower Sauk Study update: Julie Klocker
11. JD2 Sediment Pond Update: Julie Klocker
 - a. Pre-Bid Meeting January 21 from 2:00 to 4:00PM
 - b. Bid Opening January 24 at 2PM
12. Weed Harvester Project
 - a. Discussion on viewing
13. Administrator's Report:
 - a. Review Calendar: reschedule Employee and Rules Committee meetings
 - b. Permit Applications – Tessmer Farm Access Road (*Board approval requested*)
 - c. Request to attend MECA conference March 10 and 11, \$195 + mileage (*Board approval requested*)
 - d. Request to attend Erosion/Sediment Control Site Management (approx \$300 total cost) (*Board approval requested*)
 - e. Legislative Update
 - f. New Grant Projects
14. Attorney's Report - John Kolb, Rinke Noonan
15. Open Discussion for the Public

16. Misc.

17. Adjourn

NEXT MEETING: February 1, 2005

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.