

Sauk River Watershed District

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Regular Meeting

Approved

January 2, 2007

President Kutter called the meeting to order. Managers present: Cook, Hensley, Hermanutz, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Also present were: Chris Meehan Engineer; Kurt Deter, Attorney; Lowell Enerson, Administrator; Lynn Nelson, Project Coordinator; Starla Arceneau, Recording Secretary.

The Board recited the Pledge of Allegiance.

The proposed agenda was reviewed. A motion was made by Manager Cook to approve the agenda. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the minutes of the December 19th regular meeting. There was discussion on the minute's regarding the rules. The board tabled until President Kutter and Administrator Enerson can re-listen to the tape and bring their recommendations back to the January 16 regular meeting.

The board reviewed the treasurer's report. Manager Rettig made a motion to approve checks 15911 thru 15966. Manager Kral seconded it. The motion passed with all in favor.

The Managers workshop is scheduled for Thursday, January 4th at 1:00 PM in Melrose.

Manager Hermanutz mentioned that he would like the Professional Committee to review 4 speakers he would like to give presentations at the regular meetings. The board tabled until a later date.

Meeting was adjourned.

Secretary, Virgil Rettig

Recording Secretary, Starla Arceneau