

# Sauk River Watershed District

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## AGENDA

### **Regular Meeting** *(Note corrections/clarifications to previous agenda in blue)*

**Tuesday, January 27, 2009**

**7:00 PM – Regular Meeting – District Office**

1. **Pledge of Allegiance** Please note: Administrator's report-items listed in red require action.
2. **Additional Agenda Items**
3. **Approval of Agenda**
4. **Consent Agenda**
  - a. Approval of minutes of the **January 6, 2009** meeting
  - b. Financial Report – Attachment
  - c. Judicial Ditch 2 – Permit - Attachment
5. **Administrator's Report**
  - a. **Health Insurance clarification/contract**
    - 1) **Motion on table for discussion**
  - b. **Prairie Lakes Coop Annual Meeting**
  - c. **Pay Equity Report**
  - d. **Intern position opening request**
  - e. **Monitoring Lab Request For Proposals**
  - f. **Annual Report Draft (Review and Comment Period)**
  - g. **PERA Contribution Rates Increase (NO ACTION NEEDED)**
  - h. **Interim Administrator Pay correction update. (NO ACTION NEEDED)**
6. **Re-determination of benefits bids to approve a viewer CD 26 & 15**
  - **Report on Viewers findings- Kovarik**
  - **PowerPoint on Timeline and Current Benefit area – Dotseth**
  - **Legal Memo on Options -Kolb**
  - **Informational meeting with the City of Freeport**
7. **Carp Control – Attachment**
8. **Attorney's Report – John Kolb**
9. **Open Discussion for the Public**
10. **Misc.**
11. **Pictures taken for Annual Report**
12. **Adjourn**

**NEXT MEETING:**

**Regular Meeting – February 3, 2009- 7:00 PM**

**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.