

DRAFT AGENDA

REGULAR MEETING

7:00 PM, Tuesday, October 17, 2006

1. Call to Order
2. Oath of Office – Larry Kuseske
3. Pledge of Allegiance
4. Additional Agenda Items
5. Approval of Agenda
6. Approval of minutes of the October 3, 2006 meeting
7. Treasurer’s Report/Approval
8. Manager/Staff training session proposed by BWSR – Jason Weinerman
9. Reports From Committees
 - a. Personnel Committee – Chub Hensley – Chair
 - b. Budget Committee – Ken Robinson – Chair
 - c. Nominating Committee – Jim Kral - Chair
 - d. Rules Committee – Kay Cook – Chair
 1. Rules– Lowell, Chris & Lynn
 - e. Weed Harvest Committee – Bob Mostad - Chair
 - f. Professional Services Committee – Roger Hermanutz – Chair
 - g. Special Project Committee – Jim Kral - Chair
10. Permit Update –Chris Meehan
11. Administrator’s Report:
 - a. Review Calendar/oral report on Administrative activities
 - b. Computer purchase
 - c. Judicial Ditch 2 Sediment Pond Assessments – Lowell & Jerry
 - d. Ditch 26 repair
 - e. Richard Held CD 17
 - f. Harold Grundman – Abandon Manure Pit
 - g. Getchell Creek Watershed Restoration
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING:

Wednesday, November 8 at 7:00 PM 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.