



## Special Meeting Draft Agenda October 7, 2014

Located at: Sauk River Watershed District Office at 5:00 p.m.

Agenda Codes: [BA-Board Action Required](#), [D-Discussion Item](#), [I-Informational](#)

- | <u>Time</u>               |   | <u>BA / D / I</u>                           |                            |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
|---------------------------|---|---|----------------------------|-------------------------|---------------------|---------------------------|----------|-----------------|-----------|---------------------------|-----------------|-----------------|-----------|--|
| 5:00                      | <b>1. Call to Order &amp; Pledge of Allegiance</b> – <i>President Willenbring</i><br>5 PM meeting called to order by President Willenbring on 10/7/2014 at the SRWD office.   | <i>BA / D / I</i>                           |                            |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| 5:02                      | <b>2. Additions/corrections to the agenda items</b>   | <b>BA</b>                                   |                            |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| 5:05                      | <b>3. New Business</b> <ul style="list-style-type: none"> <li>a. Melissa Roelike, Office / Finance Manager – Counter offer</li> <li>b. MAWD Resolution Committee – Meeting on October 29<sup>th</sup> at SRWD office – Ideas for voting at October regular board meeting</li> <li>c. Administrator evaluation – see memo</li> </ul>   | <b>BA</b><br><br><b>BA</b><br><br><b>BA</b> |                            |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| 5:35                      | <b>4. Items for Next Meeting Agenda</b>   |   |                            |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| 5:40                      | <b>5. Upcoming Meetings to be Announced</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;"><u>Meeting Date</u></th> <th style="text-align: center;"><u>Meeting Description</u></th> <th style="text-align: center;"><u>Meeting Location</u></th> <th style="text-align: center;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Tuesday, October 21, 2014</td> <td style="text-align: center;">Workshop</td> <td style="text-align: center;">District Office</td> <td style="text-align: center;">4:00 p.m.</td> </tr> <tr> <td style="text-align: center;">Tuesday, October 21, 2014</td> <td style="text-align: center;">Regular Meeting</td> <td style="text-align: center;">District Office</td> <td style="text-align: center;">6:00 p.m.</td> </tr> </tbody> </table> | <u>Meeting Date</u>                         | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> | Tuesday, October 21, 2014 | Workshop | District Office | 4:00 p.m. | Tuesday, October 21, 2014 | Regular Meeting | District Office | 6:00 p.m. |  |
| <u>Meeting Date</u>       | <u>Meeting Description</u>  | <u>Meeting Location</u>                     | <u>Meeting Time</u>        |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| Tuesday, October 21, 2014 | Workshop  | District Office                             | 4:00 p.m.                  |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| Tuesday, October 21, 2014 | Regular Meeting   | District Office                             | 6:00 p.m.                  |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |
| 5:45                      | <b>6. Adjournment</b>   |   |                            |                         |                     |                           |          |                 |           |                           |                 |                 |           |  |

**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.