

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, November 16, 2004  
Sauk River Watershed District Office

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the November 3, 2004 meeting
5. Treasurer's Report/Approval
6. Weed Harvester Project
  - a. report from committee
  - b. set date for public hearing
7. Committee Calendar, chairs: Reports from Committees
8. Resolution 04-06 – Middle Sauk River – Loan Amendment
9. JD2 Sediment Pond
  - a. Need for dewatering?
  - b. Establish proposal review committee
  - c. Assessment Certification – John Kolb
10. Administrator's Report:
  - a. Review Calendar:
11. Attorney's Report - John Kolb, Rinke Noonan
  - a. Ditch Inspect Agreement
  - b. CD 17 Partial Abandonment/Diversion Status report
12. Open Discussion for the Public
13. Misc.
14. Adjourn

**NEXT MEETING: December 7, 2004 - SRWD Office**

**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.