

DRAFT AGENDA

REGULAR MEETING

7:00 PM, Tuesday, December 19, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the December 5, 2006 meeting
6. Treasurer's Report/Approval
7. Ditch Petition – Pope County Ditch 6 & County Road 33 -Roger Uhlenkamp
To up size culvert on County Road 33 to 90 cu ft per second
8. Fiscal Year July 1, 2005 – June 30, 2006 Audit Report – Dan Schleper
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
 - a. Revised Rules (Cont) – Chris Meehan
 - e. Weed Harvest Committee – Bob Mostad - Chair
 - f. Professional Services Committee – Roger Hermanutz – Chair
 - g. Special Project Committee – Jim Kral – Chair
10. Administrator's Report:
 - a. Review Calendar/Project Reports
 - b. Ag-Waste – Additional Loan - \$11,352 – Jeff Rhode
 - c. Eden Valley – Appointment of Engineer – Houston Engineering
 - d. Middle Sauk River Water Quality Restoration Project - \$216,892
11. Attorney's Report
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING:

Tuesday, January 2 at 5:00 PM at the Sauk River Watershed District
Holiday Party to follow at Gerads.

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.