

AGENDA

Regular Meeting

7:00 PM. Tuesday, February 19, 2008

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. **Consent Agenda**
 - a. Approval of minutes of the February 4, 2008 meeting
 - b. Financial report.
6. Audit Report for 2006-2007 HLB Tautges Redpath, LTd. – Peggy Mueller
7. Permit – Bridge Replacement on CR 176 Over Getchell Creek - Attachment
8. Activity Report
 - a. Direction on future Administrator’s Report.
9. Committee Reports
 - a. Budget Committee - Chair Dan Coughlin
 - b. Nominating Committee
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 1. Sharon Klumpp meeting 3-25-08
 2. Managers Per Diem - Attachment
 - d. Rules – Chair Larry Kuseske -
 1. Update on Citizens Advisory Meeting – 2-13-08
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee – Chair Chub Hensley
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
10. Attorney’s Report – John Kolb
 - a: Administrator Severance Package
11. Open Discussion for the Public
12. Misc.

13. Adjourn

NEXT MEETING:

Regular Meeting – March 4, 2008- 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.