



**Special Meeting MINUTES**  
**Thursday, March 13th, 2014**  
**Located at: SRWD Office at 4:30 p.m.**

<b>Managers Present:</b>	Jim Kral, Larry Kuseske, Bob Mostad, Jason Scherping, Vern Vangsness, Duane Willenbring, Virgil Rettig
<b>Staff Present:</b>	Melissa Roelike, Interim Administrator; Tara Ostendorf, Environmental Project Technician; Adam Hjelm, Public Outreach Coordinator; Sarah Jo Schmitz, Monitoring Coordinator; Lynn Nelson, Environmental Project Coordinator.
<b>Guests Present:</b>	
<b>Manager's Absent:</b>	Lee Bautch, John Harren

1. **The meeting was called to order by President Kuseske at 4:35 p.m. and the Pledge of Allegiance was recited.**
2. **Interview Plan** - President Kuseske asked the board to review the packet of interview questions that will be asked of all the candidates. He also asked the board to pay close attention to the list provided with questions that cannot be asked during an interview. It was decided that the President would welcome each candidate and then each board member would take a turn asking an interview question.
3. **Interviews** – The full board interview 4 qualified candidates for the Ditch & Permit Coordinator position.
4. **Discussion** – President Kuseske initiated discussion on the interviews that were just conducted. **Manager Willenbring made a motion to authorize the President to offer the Ditch & Permit Coordinator position to Zachrie Gutknecht at Category 8, step 2 not to exceed step 3. The motion was seconded by Manager Kral. The motion passed with all in favor.**
5. **Adjournment** – The meeting was adjourned by general consent at 8:30 p.m.

**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.