

AGENDA
REGULAR MEETING
7:00 PM, Tuesday, April 18, 2006
FREEMPORT CITY HALL

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the March 21, 2006 meeting
6. Approval of minutes of the April 4, 2006 meeting
7. Treasurer's Report/Approval
8. Education program presentation: Amy Trisko
9. Stormwater presentation: Chris Meehan
10. Permits/review:
 1. MinnCan Project
 2. Neumann Site
 3. RiverLinks, Cold Spring
11. Rules Update Contract with SEH: Julie Klocker, Board Approval Requested
12. Reports From Committees
 - a. Summer Tour Committee
 - b. Personnel Committee
 - c. Budget Committee
13. JD2 Sediment Pond Access Road: Jim Kral
14. Reports on Ditches: Allan Kuseske, Ditch Inspector
15. Administrator's Report:
 - a. Review Calendar
 - b. DNR Interest due on JD2 Pond Assessment
 - c. Project Updates: Lower Sauk, Eden Valley
 - d. Capital purchases (request Board approval): laptop, monitor, office furniture
 - e. LakeRidge Easement Update

16. Open Discussion for the Public

17. Misc.

18. Adjourn

NEXT MEETING: Tuesday, May 2 at 7:00PM at the Sauk River Watershed District

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.