

Sauk River Watershed District

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Regular Meeting
July 15, 2008

President Kral called the meeting to order. Managers present: Coughlin, Hensley, Kral, Kuseske, Kutter, Rettig and Mostad. Also present: Jason Weirnerman, BWSR; Heather Lehmkuhl; Starla Arceneau, Interim Administrator and Recording Secretary.

The Board recited the Pledge of Allegiance.

The proposed agenda was reviewed. A motion was made by Manager Kutter to approve the agenda with additions. Manager Kuseske seconded it. The motion passed with all in favor.

There was discussion on whether or not to hold the election of officers now or wait for the new managers to be in attendance. Manager Hensley made a motion to proceed with the election of officers. Manager Kutter seconded it. The motion passed with Manager Coughlin opposing.

President Kral asked for nominations for Vice-President. Chub Hensley was nominated. President Kral called 3 times for any other nominations for Vice -President. After there being no further nominations, Manager Kutter made a motion and seconded by Manager Kuseske that nomination cease and a unanimous ballot be cast for Chub Hensley for Vice-President. The motion passed with all in favor.

President Kral turned the meeting over to the Vice- President for the President election.

Vice-President Hensley asked for nominations for President. Jim Kral and Larry Kuseske were nominated. President Kral called 3 times for any other nominations for President. After there being no further nominations, Manager Rettig made a motion and seconded by Manager Coughlin that nomination cease. A written ballot was cast for President Kral for President. The motion passed with all in favor.

President Kral asked for nominations for Secretary. Virgil Retting was nominated. President Kral called 3 times for any other nominations for Secretary. After there being no further nominations, Manager Hensley made a motion and seconded by Kutter that a unanimous ballot be cast for Virgil Rettig as Secretary. The motion passed with Rettig abstaining.

President Kral asked for nominations for Treasurer. Sharen Kutter was nominated. President Kral called 3 times for any other nominations for Treasurer. After there being no further nominations, Manager Hensley made a motion and seconded by Manager Kutter that a unanimous ballot be cast for Sharen Kutter as Treasurer. The motion passed with all in favor.

After reviewing the items on the consent agenda, a motion was made by Manager Coughlin and seconded by Manager Kuseske and carried unanimously to approve the following items on the said agenda: the Treasurer's Report, State Revolving Funds and Approval of Permit 08-11. The motion passed with all in favor.

The July 1, 2008 minutes were reviewed. Manager Coughlin made a motion to approve the minutes with an additional sentence mentioning that the CAC unanimously moved to support the draft 2009-2010 budget as a minimum baseline for the organization. Manager Kutter seconded it. The motion passed with all in favor.

Manager Kuseske handed out pictures of ATV activity thru the Fish and Wildlife land near Judicial Ditch 1. Manager Hensley made a motion to have the Federal Fish and Wildlife post no trespassing signs. Manager Rettig seconded it. The motion passed with all in favor.

Manager Kuseske suggested having an informational meeting with the landowners on County Ditch 9. Manager Kutter made a motion to hold the informational meeting on August 19th. Manager Rettig seconded it. The motion passed with all in favor.

The Activity Report was reviewed. The budget was briefly discussed. Manager Hensley opposed the estimated \$50,000 increase in wages and benefits. The board tabled until the Educational Workshop.

No budget Committee Report. Coughlin suggested that the special assessments be added to the next agenda to give proper time to review.

No Nominating Committee Report.

No Personnel and Salary Committee Report.

No Rules Report.

No Professional Services Committee Report.

No Weed Harvest Project Committee Report.

No Water Quality Trading Report.

No Pay Equity and Comparable Worth Report.

The board discussed several available dates to hold the Lake Community Wastewater Management Workshop. Arceneau will confirm August 11th with Attorney Kolb

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau