



Regular Meeting Draft Agenda
July 15, 2014

Located at: Sauk River Watershed District Office at 6 p.m.

Agenda Codes: [BA-Board Action Required](#), [D-Discussion Item](#), [I-Informational](#)

<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D / I</u>						
6:00	1. Call to Order & Pledge of Allegiance – President Kuseske <i>6 PM meeting called to order by President Kuseske on 7/15/2014 at the SRWD office.</i>									
6:02	2. Moment of Silence to Remember Managers Virgil Rettig and Bob Mostad									
	3. Oath of Office/Bond for Newly Appointed Todd County Manager – <i>Tyler Carlson will read and sign his oath of office and Manager’s Bond.</i>	1-2								
	4. Annual Election of Officers									
	5. Additions/corrections to the agenda items			BA						
6:20	6. Consent Agenda (Approved by One Motion)			BA						
	a. <u>Financial Report / Meeting Minutes</u>									
	1. Check Register for General Fund 101	3-4								
	2. Revenue Guideline	5								
	3. Grant, Loan & Cost Share Logs	6-19								
	4. Expenditure Report	20-24								
	5. June 17, 2014 Meeting Minutes	25-31								
	b. <u>Contracts for Approval - None</u>									
	c. <u>Board Action Items for Approval</u>									
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Grant #</u></th> <th style="text-align: left;"><u>Landowner / Project Name</u></th> <th style="text-align: right;"><u>\$ Amount</u></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Grant #</u>	<u>Landowner / Project Name</u>	<u>\$ Amount</u>						
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	d. <u>Resolutions for Approval</u>									
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	e. <u>Grant Application Approvals</u>									
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	f. <u>Grant Payment Approvals</u>									

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<u>Landowner / Project Name</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund Code</u>	<u>Pay To</u>

g. Loan Project Approvals

<u>Landowner / Project Name</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund Code</u>	<u>Pay To</u>

h. Loan Payment Approvals

<u>Landowner / Project</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund Code</u>	<u>Pay To</u>

i. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Wenck	2014 Permit Review	\$392.00	101
Wenck	2014 General Engineering	\$2639.92	101
Wenck	CD 26 Construction Support	\$1770.28	550
Wenck	Ditch & Permit Transition Support	\$688.00	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Weed Harvester Project	\$75.60	572
Rinke Noonan	CD 26 Concerns	245.70	550
Rinke Noonan	CD 11 Repair	\$56.70	525
Rinke Noonan	Hagemeier Bankruptcy	\$692.70	101
Lake Restoration, Inc.	Curly leaf Pondweed survey – BSLA	\$1,900	572
Univ. of Wisconsin-Superior	Macro Invertebrate Study	\$6,900	101
RESPEC	Runoff Rates and HSPF Management Scenarios	\$6,604.00	333

6:15 7. Open Discussion from the Public
Opportunity for the public to address the SRWD Board of Managers.

6:45 8. OLD BUSINESS

a. Weed Harvest Equipment Sale			D / BA
b. Public Hearing on CD 51 Buffer Strip Acquisition – 7:30		72-74	

7:15 9. NEW BUSINESS

a. Project Repair and Maintenance – 2011 Rain Garden Initiative		32	BA
b. Big Sauk Lake – Curly Leaf Pond Weed Assessment		33-37	I

8:00 10. Reports

a. Administrator’s Report – Administrator Scott Henderson			
1. Annual Report		38-67	I
2. Grant Applications Submitted			I
3. Comprehensive Plan – Approved by BWSR on June 25th			I
4. Discussion about Office Hours			D

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- 5. Respec – Ditch Assessment Interface Addition BA
- b. **Attorney’s Report – John Kolb**
 - 1. Bernie Herickhoff – Pope CD 11 – Enforcement Letter Addition BA
- c. **Engineer’s Report - Rebecca Kluckhohn**
 - 1. CD 26 Spoil piles 68-70 BA
 - 2. Dry Hydrant at CR 176 along CD 26 I
- d. **Permit Program Report – Zach Gutknecht**
 - 1. Riverside Inn Permit Condition 71 BA
 - 2. Goldn’ Plump BA
 - 3. Roto Chopper BA
- e. **Ditch Program – Zach Gutknecht**
 - 1. CD 9 Collapse Tile Recommendation Addition BA
 - 2. CD 26 Hoppe Low Flow Crossing Addition BA
- f. **Calendar Items** – Adam Hjelm Anniversary Date: 7 years!
- g. **Board Member Meeting Reports**

8:30 11. Items for Next Meeting Agenda

8:35 12. Upcoming Meetings to be Announced

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tuesday, August 19, 2014	Regular Meeting	District Office	6:00 p.m.

8:40 13. Adjournment

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