

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, August 15, 2006

1. Call to Order
 2. Pledge of Allegiance
 3. Additional Agenda Items
 4. Approval of Agenda
 5. Approval of minutes of the August 1, 2006 meeting
 6. Treasurer's Report/Approval
 7. Houston Engineering Presentation
 8. Intern Presentation – Noah Czech
 9. Reports From Committees
 - a. Budget Committee – Ken Robinson - Chair
 - b. Personnel Committee – Chub Hensley - Chair
 10. Big Fish Lake Update – Roger Hermanutz
 11. Lower Sauk Project – Roger Hermanutz
 12. Reports on Ditches: Allan Kuseske, Ditch Inspector
 - a. County Ditch 26 Maintenance
 13. Status on permits: Chris Meehan
 - a. *Permit 06-10 Fish Pond (Board approval requested) – Jim Kral*
 - b. *Permit 06-11 Garden of Peace Cemetery (Board approval requested)*
 - c. *Permit 06-12 Sauk River Shoreline (Board approval requested)*
 14. Staff Report:
 - a. Review Calendar
 - b. Project Updates:
 - c. SRF Loan Request (*Board approval requested*)
 - d. *David Neumann site update*
 15. Open Discussion for the Public
 16. Misc.
 17. Adjourn
- NEXT MEETING: Tuesday, September 5 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.