



Regular Meeting Draft Agenda August 19, 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>BA / D</u>																																																				
		<u>Page</u>	<u>/I</u>																																																				
6:00	1. Call to Order & Pledge of Allegiance – President Willenbring <i>6 PM meeting called to order by President Willenbring on 8/19/2014 at the SRWD office.</i>																																																						
6:02	2. Oath of Office/Bond for Newly Appointed Douglas County Manager – Bruce Ferris will read and sign his oath of office and Manager's Bond.	1-2																																																					
	3. Additions/corrections to the agenda items		BA																																																				
6:05	4. 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. July 15, 2014 Meeting Minutes	25-32																																																					
	b. <u>Grant Application Approvals</u>																																																						
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- 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 | Verbal | I |
| b. Public Hearing on 2015 General Budget – 6:30 | 34-38 | BA |
| c. Public Hearing on CD 51 Buffer Strip Acquisition – 7:30 | 39-50 | BA |
- 7:15 9. NEW BUSINESS**
- | | | |
|--|--------|---|
| a. Update on Little Birch Lake feasibility study | Verbal | I |
|--|--------|---|
- 8:00 10. Reports**
- a. **Administrator’s Report** –*Administrator Scott Henderson*
1. Budget Committee
- b. **Attorney’s Report** – *John Kolb*
- c. **Engineer’s Report** - *Rebecca Kluckhohn*
- | | | |
|---|--------|---|
| 1. St. Martin Dry Hydrant Update | Verbal | I |
| 2. CD 26 – low flow crossings, Scherping bridge updates | Verbal | I |
- d. **Permit Program Report** – *Zach Gutknecht*
- | | | |
|----------------------------------|-------|-----------|
| 1. Rotochopper – Permit approval | 51-56 | BA |
|----------------------------------|-------|-----------|
- e. **Ditch Program** – *Zach Gutknecht*
- | | | |
|--------------------------------------|-------|-----------|
| 1. CD 9 Collapse Tile Recommendation | 57-60 | BA |
| 2. Bernie Herickoff – Pope CD 11 | 62-68 | BA |
- f. **Calendar Items** – None
- 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,
September 23,
2014 | Regular Meeting | District
Office | 6:00 p.m. |
- 8:40 13. Adjournment**

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