

# **Sauk River Watershed District**

**524 Fourth Street South  
Sauk Centre, MN 56378**

## **Minutes of the Special Meeting / Closed Session of the Sauk River Watershed Board of Managers**

**September 18, 2007**

**5:00 p.m.**

Public Minutes

At approximately 5:05 p.m. President Sharen Kutter called the special meeting of the watershed board to order.

Members noted as present: Coughlin, Hensley, Hetland, Kral, Kuseske, Kutter, Mostad and Rettig.

Members absent: Robinson

Others in attendance: Jerry von Korff, Attorney for the SRWD.

Attorney Jerry von Korff advised the Chair that the calling of a closed session was in order due to the preliminary disciplinary procedure provision of the Minnesota Open Meeting law.

Chair Kutter asked for a motion to take the meeting into closed session for the purpose of reviewing facts related to a preliminary disciplinary meeting.

**Motion to Proceed to Closed Session. Motion by Hetland. Seconded by Kral.  
Motion passed unanimously.**

**President Kutter declared an end to the closed session at 5:58 p.m.**

**President Kutter, with the unanimous consent of the board, declared the special meeting adjourned at 5:58 p.m.**

Respectfully Submitted,

Dan Coughlin  
Watershed Manager / Temporary Secretary