

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, September 19, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the September 5, 2006 meeting
6. Approval of minutes of the September 7, 2006 meeting
7. Treasurer's Report/Approval
8. Jason Weirnerman – BWSR – Workshop
9. Ron Shelito – Big Fish Lake
10. Reports From Committees
 - a. Personnel Committee – Chub Hensley – Chair
 - b. Budget Committee – Ken Robinson - Chair
 - c. Nominating Committee – Jim Kral - Chair
 - d. Rules Committee – Kay Cook - Chair
 - e. Weed Harvest Committee – Bob Mostad - Chair
 - f. Professional Services Committee – Roger Hermanutz – Chair
 - g. Special Project Committee – Jim Kral - Chair
11. Reports on Ditches: Allan Kuseske, Ditch Inspector
 - a. County Ditch 26 Maintenance
12. Status on permits: Chris Meehan
 - a. Lakeside Addition Review-Revision #1
13. Administrator's Report:
 - a. Review Calendar
 - b. Project Updates:
 - c. Middle Sauk River Grant
 - d. Osakis Lakeshore Bluff
 - e. SRF Loan Request (*Board approval requested*)
 - f. Sauk Lake Aquatic
 - a. Redetermination
 - b. Maintenance
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: Tuesday, October 3 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.