

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, September 6, 2005

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the August 16, 2005 meeting
6. Treasurer's Report/Approval
7. JD2 Sediment Pond Schedule: Jamie Zenzen, Riley Brothers
8. Presentation by Roger Hermanutz on Ditch Seminar
9. Public Hearing on Proposed 2006-07 Budget (**7:30**): Budget Committee (*Board approval requested*)
10. Reports From Committees
  - a. Personnel Committee
  - b. Weed Harvester Committee
  - c. Summer Tour Committee
  - d. Rules Committee
11. Reports on Ditches: Allan Kuseske, Ditch Inspector
12. Administrator's Report:
  - a. Review Calendar
  - b. Education Request
  - c. Monthly Board Task List
  - d. SRF Fund Request
  - e. Permit/agency review
13. Attorney's Report - Kurt Deter, Rinke Noonan
  - a. Lakeridge Addition Conservation Easement
14. Open Discussion for the Public
15. Misc.

16. Adjourn

NEXT MEETING: September 20, 2005 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.