

# Sauk River Watershed District

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Special Meeting

Approved

September 7, 2006

President Kutter called the special meeting to order. Managers present: Kuseske, Hermanutz, Kral, Kutter, Robinson, Rettig and Mostad. Managers absent were: Cook and Hensley.

The Board recited the Pledge of Allegiance.

The special meeting was called to interview 3 candidates for the Administrator's position. Lowell Enerson, Lori Lynn Clark and Mitch Manoski were interviewed.

After the interviews were completed Manager Mostad made a motion to offer the Administrator's position to Lowell Enerson. Manager Rettig seconded it. The motion passed with all in favor. Manager Rettig made a motion to offer \$50,000 per year with two weeks vacation and a monthly medical payment to be negotiated with Lowell and the personnel committee. Manager Mostad seconded it. The motion passed with all in favor.

Manager Hermanutz made a motion to adjourn. Manager Rettig. Meeting adjourned.

Secretary, Virgil Rettig

Recording Secretary, President Kutter