

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, September 20, 2005

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the September 6, 2005 meeting
6. Treasurer's Report/Approval
7. JD2 Sediment Pond Change Order: discussed at last meeting (*Board approval requested*)
8. Proposed Weed Harvester 2006 Assessment: Weed Harvester Committee
9. Weed Harvester Storage Agreement: Weed Harvester Committee (*Board approval requested*)
10. MAWD Resolutions: Board discussion
11. Reports From Committees
 - a. Personnel Committee
 - b. Weed Harvester Committee
 - c. Summer Tour Committee
 - d. Rules Committee
12. Reports on Ditches: Allan Kuseske, Ditch Inspector
 - a. Joint Powers appointment for Beaver Control Program
13. Administrator's Report:
 - a. Review Calendar
 - b. Ditch Inspectors Agreement
 - c. Lakeridge Addition Conservation Easement
 - d. IRS Standard Mileage Rate Change
 - e. Mill Creek Issues
 - f. JD2 Sed Pond Change Order
 - g. SRF Fund approval
14. Open Discussion for the Public

15. Misc.

16. Adjourn

NEXT MEETING: October 4, 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.