

Sauk River Watershed District

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Special Meeting
Approved
October 27, 2008

President Kral called the meeting to order. Managers present: Coughlin, Hensley, Kral, Kuseske, Kutter, Raeker, Rettig, Rothstein and Mostad. Also present: Starla Arceneau, Interim Administrator and Recording Secretary.

President Kral informed the board that Paul Heltand declined the position. There was discussion on whether to counter offer the position to Paul or offer the position to the next candidate Holly Kovarik. After considerable discussion Manager Coughlin made a motion to invite Hetland and Kovarik to the next meeting to talk openly and frankly with each of them. The motion was amended to have the four Managers that didn't have an opportunity to interview Kovarik, interview her on either October 29th or 30th. Manager Rothstein seconded it. The motion passed with all in favor.

There was discussion on the meeting date due to the elections. The board agreed to set the next regular meeting for Thursday, November 6th.

The board rescheduled The Ditch/Permit Coordinator interviews prior to the Tuesday, November 18th Regular Meeting.

The Board asked Arceneau to contact Heltand and Kovarik and if either can't make it on the 6th, to inform the Managers.

The board asked that the County Ditch 26 Re-determination of Benefits and tiling into a public ditch be added to the next agenda.

The meeting was adjourned

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau