

Sauk River Watershed District

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Regular Meeting

Approved

May 20, 2008

President Kral called the meeting to order. Managers present: Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Manager absent: Coughlin. Also present: Don Leiser and Dave Bailey; Starla Arceneau, Interim Administrator and Recording Secretary.

The Board recited the Pledge of Allegiance.

The proposed agenda was reviewed. A motion was made by Manager Kutter to approve the agenda with additions. Manager Kuseske seconded it. The motion passed with all in favor.

The Board tabled the minutes of the May 6th meeting.

Manager Robinson made a motion to approve the Treasurer's Report comprised of checks #17447-17487. Manager Kutter seconded it. The motion passed with all in favor.

Manager Kutter approved the allocated State Revolving Fund dollars. Manager Kuseske seconded it. The motion passed with all in favor.

Resolution 08-06 was reviewed. Manager Robinson made a motion to approve resolution 08-06 with the Boards acknowledgement of the possible work load. Manager Kutter seconded it. The motion passed with all in favor.

Resolution 08-07 was reviewed. Manager Robinson made a motion to approve resolution 08-07 again with the Board's acknowledgement of the possible work load. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the alternative proposal for legal services. Manager Robinson made a motion to have the legal council attend one board meeting per month at the retainer fee of \$600/month. Manger Kutter seconded it. The motion passed with all in favor.

Don Lieser and Dave Bailey attended the meeting to discussion a possible cleanout of County Ditch 9. Interim Administrator Arceneau suggested that Managers Kuseske and Mostad complete an inspection and bring an inspection report back at the next regular meeting.

The Activity Report was reviewed. There was discussion on whether or not the Weed Harvest Equipment could be used on other lakes. After considerable discussion, Manager Mostad made a motion to have the Weed Harvest Equipment remain solely on Sauk Lake. Manager Kutter seconded it. The motion passed with all in favor.

No Budget Committee Report.

No Nominating Committee Report.

No Personnel and Salary Committee Report.

No Rules Committee Report.

No Professional Services Committee Report.

No Weed Harvest Project Committee Report.

No Water Quality Trading Report.

The Pay Equity and Comparable Worth Committee is working with Kathleen Murphy to finalize the report.

Manager Kutter reported on dollars available in the funeral fund.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau