AGENDA

Regular Meeting *(Note corrections/clarifications to previous agenda in blue)*

*Sauk River Watershed District*

**Tuesday, January 27, 2009**

**7:00 PM – Regular Meeting – District Office**

1. Pledge of Allegiance

2. Additional Agenda Items

3. Approval of Agenda

4. Consent Agenda
   a. Approval of minutes of the January 6, 2009 meeting
   b. Financial Report – Attachment
   c. Judicial Ditch 2 – Permit - Attachment

5. Administrator’s Report
   a. Health Insurance clarification/contract
      1) Motion on table for discussion
   b. Prairie Lakes Coop Annual Meeting
   c. Pay Equity Report
   d. Intern position opening request
   e. Monitoring Lab Request For Proposals
   f. Annual Report Draft (Review and Comment Period)
   g. PERA Contribution Rates Increase (NO ACTION NEEDED)
   h. Interim Administrator Pay correction update. (NO ACTION NEEDED)

6. Re-determination of benefits bids to approve a viewer CD 26 & 15
   - Report on Viewers findings- Kovarik
   - PowerPoint on Timeline and Current Benefit area – Dotseth
   - Legal Memo on Options -Kolb
   - Informational meeting with the City of Freeport

7. Carp Control – Attachment


9. Open Discussion for the Public

10. Misc.

11. Pictures taken for Annual Report

12. Adjourn

**NEXT MEETING:**

Regular Meeting – February 3, 2009 - 7:00 PM

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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.