DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, May 19, 2009
7:00 PM – Regular Meeting – District Office

7:00  1. Call To Order & Pledge of Allegiance-President Jim Kral

7:02  2. Additions/or corrections to the agenda items-President Jim Kral

7:05  3. Consent Agenda (approved by one motion)-President Jim Kral
    a. Approval of minutes of the April 21, 2009 meeting
    c. Loans & Grants-None
    d. Permits
       • 09-05 Richard Eltgroth
       • 09-06 Pine Cone Road
    e. Resolutions
       • 48-09 Camera Purchase
       • 49-09 Newsletter
       • 50-09 Boat Storage
       • 51-09 Canoe Rental for River Assessment
       • 52-09 Chair Replacement
       • 53-09 Marco Services (Data Management Software)
       • 54-09 Fairy Lake Assessment

7:15  4. Old Business
    (a) Wenck Contract/Services Scope of Work CD15 & 26-Administrator Holly Kovarik
    (b) Cedar Island Bridge-Administrator Kovarik

7:30  5. New Business
    (a) NPDES Permit process-Shawn Beaudy (20 minutes)
    (b) FEMA Pope County Ditches-Administrator Kovarik
    (c) Fair Schedule-Administrator Kovarik
    (d) Summer Tour-Administrator Kovarik
    (e) Per Diem’s Submission-Administrator Kovarik
    (f) MAWD Summer Tour – June 25-27, 2009-Administrator Kovarik

8:00  6. Reports
    a. Administrator’s Report-Administrator Kovarik
       (1) Welcome Ditch/Permit Coordinator Mike Hayman
       (2) Ecosystem Services (Water Quality Trading update)
       (3) County Ditch 9
       (4) Cell Phone/Blackberry
       (5) Computers
       (6) CD15 & 26 progress
       (7) 2009 Commercial Insurance Renewal
    b. Attorney’s Report-John Kolb
    c. Board Member Meeting Reports

8:40  7. Open Discussion for the Public

8:55  8. Items for Next Meeting Agenda

9:00  9. Adjournment

NEXT MEETING: Regular Meeting – June 16, 2009- 7:00 PM

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.