

Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date:	April 8, 2010
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

The regular monthly meeting of the Wild Rice Watershed District is scheduled for
8:30 a.m. on Wednesday, April 14, 2010
at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.
The following is the proposed draft agenda.

1. **Call to Order**
2. **Approval of Agenda/Corrections/Additions/Approval**
3. **Appointments**
 - **8:45 a.m. Open Microphone**
 - **9:00 a.m. Project #42/Upper Becker Dam**
 - Project Update
 - WRWD Pay for Attorney Fees
 - Project Schedule (Bents)
 - Project Hearing – April 21, 2010 – 10:00 a.m. - VFW Club
 - **10:00 a.m. Permits/Complaints/Violations**
 - Gene Kappes – McDonaldsville - Section 29
 - Marc Olson - Wild Rice - Section 26
 - Steve Mjolsness – Felton - Section 12
 - Erik Zurn – Riceville/Spring Creek – Sections 5 & 6/31 & 32
 - Loretel Systems – Viding - Section 17
 - Loretel Systems – Viding - Section 29
 - John Brandt - Lake Ida - Section 11
 - James Renner – Viding – Section 34
 - Dean Spaeth – Marsh Creek/Chief
 - Randy Chisholm – Strand – Section 12
 - USFWS/Lindsey Lake – Spring Creek – Section 33
 - Keith Chisholm/Everett Hanson Complaint – Spring Creek – Section 36
 - Joe Chisholm/Corey, Floyd Hanson Complaint – Sundal – Section 15
 - **10:30 a.m. – Financial Report – Doug Marcussen**
 - **11:00 a.m. – Upper Becker Land Negotiations**
 - Negotiator Report – Dennis Ertelt
 - Lee Tiling Option (Austinson)
4. **Unfinished Business**
 - 2009 Community Levee Improvements (Ista/Bents)
 - NRCS South Branch of the Wild Rice River Evaluation
 - USGS Stream Gage Funding - Twin Valley
 - O & M Plan for the Olson Agassiz - 3 year Operating Plan

- Wild Rice River Feasibility Study - Monthly Update

5. **New Business**

- Dave Scherfenberg Request for Payment - Ring Dike
- 2010 Flood Damage Repairs/Cleanup
 - Upper Reaches
 - Other Projects
- Consultant Contracts?
- SWCD Requests

6. **Public Outreach**

7. **Financial**

- Approval of Billings (Johnson)
- Approval of Managers Per Diems/Expenses (Marcussen)

8. **Project Team**

- April 28, 2010

9. **Meeting Minutes**

10. **Meeting/Conferences/Seminars**

11. **Other Issues – Discussions**

12. **Motion to Adjourn**