DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA
December 17, 2015 7:15 P.M.

Call Meeting to Order

Approval of the December 17, 2015 Board Meeting Agenda

Approval and signing of the November 19, 2015 Board Meeting Minutes – See Attached

Partner Agency Reports
- Natural Resources Conservation Service Report – Brian DeVetter
- Dodge County Commissioners’ Report – Rodney Peterson

Treasurers’ Report
- Approval of the November 2015 Treasurers’ Financial Statement and Payment of New Bills – See Attached

Unfinished Business
- FY16 CWF Grants Update

New Business
- Review Personnel Committee Recommendations
- 2016 Cost of Living Increase
- 2016 Budget Approval
- District Cost-Share update
- Dodge County Water Plan Discussion
- Correspondences

Meeting Reports

District Staff Report – Adam King

Other New Business

Adjournment – Next meeting – January 21, 2015

Upcoming Meeting/Events
- Dodge County Commissioners Meeting 4:30 P.M. December 22, 2015
- Christmas Day (Office Closed) December 25, 2015
- New Year’s Day (Office Closed) January 01, 2016
- Root River One Watershed One Plan Policy Committee January 04, 2016
- Dodge County Commissioners Meeting 9:00 A.M. January 12, 2016 (unconfirmed)
- Zumbro Watershed Partnership Board Meeting 7:30 P.M. January 14, 2016
- Cedar River Watershed District Board Meeting 6:00 P.M. January 20, 2016
- Martin Luther King Jr. Day (Office Closed) January 18, 2016

AN EQUAL OPPORTUNITY EMPLOYER