



Type of Meeting: Monthly Board

Date: October 14, 2025

Time: 8:30 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Hearing – Hein Restoration**
- 3. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 4. Approval of Agenda (Additions/Corrections/Deletions)**
- 5. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
 - a. Minutes of the September 9, 2025 SRRWD Regular Board Meeting**
 - b. Minutes of the September 24, 2025 SRRWD and City of Albert Lea Meeting**
 - c. Minutes of the September 24, 2025 SRRWD Audit Meeting**
 - d. September 2025 Treasurer’s Report Subject to Audit**
 - e. September 2025 Project Fund Treasurer’s Report Subject to Audit**
 - f. Authorize Payment of Claims**
 - g. Authorize Payment of Project Fund Claims**
 - h. Quarterly Transfer**
- 6. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
 - b. Goose Lake Fish Barrier Update**
- 7. Project and Program Manager – Courtney Phillips**
 - a. Resolution 2025-05 Hein Restoration Plan Approval**
 - b. Resolution 2025-06 Hein Restoration Establishment**
 - c. Motion to Execute Option Agreement - Ohm**
 - d. Grant Update**
- 8. Closed Session - Under Minnesota Statute section 13D.05, subd. 3(b), the meeting will be closed for attorney-client privilege to discuss the Fountain Lake Restoration Project.**
- 9. Administrator – Andy Henschel**
 - a. Fountain Lake Restoration Project Update**
 - b. Motion to Approve the 2024 Audit as Presented**
 - c. Motion to Approve Administrator Henschel’s Appointment to MPCA Clean Water Council**
 - d. PILT Discussion**

e. Sales Tax Discussion

10. Manager's Items

11. Upcoming Meetings:

- a. Personnel Committee Meeting – October 29, 2025/ 9:00 a.m.**
- b. SRRWD Board Meeting – NOVEMBER 10, 2025/8:30 a.m.**
- c. Schedule Strategic Planning Committee Meeting**
- d. Schedule Project Tour**

12. Adjourn