

**Shell Rock River Watershed District
Annual Meeting
October 10, 2023**

Managers present: Brad Kramer, Al Bakken, Mike Hanson, Mick Delger, Mike Lee and Joe Pacovsky

Managers absent: Dan DeBoer

Chairman Delger called the Annual Meeting to order on October 10, 2023 at 5:00 p.m., at the Shell Rock River Watershed District, 305 S 1st Ave, Albert Lea, Minnesota.

Andy Henschel introduced the Board of Managers:

- a. Mick Delger serves as the Chairman.
- b. Brad Kramer serves as the Vice-Chairman.
- c. Mike Hanson serves as the Secretary.
- d. Alan Bakken serves as the Treasurer.
- e. Dan DeBoer
- f. Mike Lee
- g. Joe Pacovsky

Chairman Delger introduced the SRRWD staff:

- a. Andy Henschel serves as the Administrator
- b. Carmen Christensen serves as the Financial Technician
- c. Courtney Phillips serves as the Project and Program Manager
- d. Leah Stadheim serves as the Administrative Assistant/Education and Outreach Coordinator

Administrator Henschel recognized the 2022 Citizen Advisory Committee and Lakes Foundation members.

- a. Bill Howe
- b. Joe Pacovsky
- c. Lindsey Zeitler
- d. Laura Cunningham
- e. Holly Babcock
- f. Bob Furland
- g. Julia Thompson
- h. Neal Gjersvik

Administrator Henschel recognized the following consultants:

- a. Americana Insurance Group
- b. Hill, Larson, Skov & Benda, P.A.
- c. Conservation Strategies, Inc.
- d. League of Minnesota Cities
- e. Peterson, Kolker, Haedt & Benda, Ltd.

- f. Jones, Haugh & Smith
- g. ISG Inc.

Administrator Henschel provided an overview of the 2022 revenue and expenses including the Administrative fund, administrative fund expenses, non-property tax revenue and non-property tax expenses. He continued by going over the budgets for 2023 including the administration fund at \$267,550.00 and the project fund budget of \$7,106,925.00. Andy noted that all financial information is on the SRRWD website. Andy discussed the local option sales tax to leverage grant funds for many water quality projects. He also reviewed the list of District's assets and discussed insurance with the League of Minnesota Cities.

Using a PowerPoint presentation, Andy Henschel, Courtney Phillips, and Leah Stadheim highlighted District projects and educational opportunities.

Chairman Delger thanked the staff for their hard work and the community for their support.

Manager Kramer offered the following motion:

Move to adjourn the meeting.

Manager Hanson seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.