

**Shell Rock River Watershed District  
Dredge Committee Minutes  
June 2, 2021**

Managers present: Gary Pestorious, Dan DeBoer, and Al Bakken

Meeting was called to order on June 2, 2021, at 8:30 a.m.

District Administrator, Andy Henschel, gave an update regarding the Country Club Property presently listed for sale. The Committee discussed a process for handling offers on the Property to timely respond to offers. The Committee recommends offers under 80% of list price can be rejected by the District Administrator or the Board Chair. Offers over should go to committee and then the full Board.

The Committee discussed and reviewed maps of the Property. Questions have come up about the water and sewer lines. The Committee recommends pursuing inspection and City acceptance of the lines to provide potential buyers additional information.

The protection of the wetland and wetland credits were discussed. 8 wetland credits remain and there are protections for the created wetland from future developers and homeowners.

An update was provided on the CDF Cells #2 and #3 litigation. Outside counsel is preparing for the next steps of the litigation. Administrator Henschel is actively involved.

A bonding update was provided. Administrator Henschel praised the efforts of Peggy Bennett on the District's behalf, along with Gene Dornink. The MMB bonding application for 2022 is due later in the month and the District will begin work on it. Asking \$8 - \$8.5 million, slightly more due to additional costs.

Administrator Henschel provided a dredging update. Contracted work is expected to be complete by August. Cash flow will be tight. He continues to look at a line of credit. Manager Bakken suggests looking into some Compeer loans he heard of.

Henschel updated the Committee on ongoing issues with insuring the CDFs after work complete and position of prior and current insurer. Administrator Henschel will continue to review.

Discussion was had regarding sale of excess clay at the CDF site. Also, sale or disposal to clean up the Headwaters site. Both will be added to the June agenda.

Meeting was adjourned at 10:03 a.m.