

**MCHENRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTOR MEETING
APRIL 8, 2025**

Present: Dave Ashley, David Olson, David P. Haman, Terry Krumwiede, Murray Pfau, Lorinda Haman.

Chair Ashley called the meeting to order at 8:00 AM in the McHenry County Weed Board Office in Towner.

D. Haman/Krumwiede moved to approve the agenda as presented. Motion carried.

The minutes of the February 11, 2025 meeting were approved per motion by Pfau/D. Haman, motion carried.

TREASURER REPORT:

Financial Statements for February and March were reviewed and approved as moved by Haman/Krumweide. Roll call vote: all voting aye, motion carried.

Bills to approve: No bills were presented.

UNFINISHED BUSINESS:

2026 Mill Levy Application: Treasurer Haman presented a preliminary Certificate of Levy for the Board's review. Pfau/Krumwiede moved to not apply for a mill levy for 2026. Roll call vote taken with voting aye, motion carried.

NEW BUSINESS:

Board Salary: Pfau/Krumwiede moved to leave salary as is. Discussion was held on allowable level of salaries. Roll call taken with all members voted aye, motion carried.

An application for financial assistance with a culvert installation was submitted from Stregre Township. D. Haman/Krumwiede moved to approve the application. Motion carried.

Krumwiede reported that he had been contacted regarding the installation of a culvert between Sections 19 and 20 of Lake Hester Township. He has requested not to be involved in the project due to conflict of interest with both parties. Ashley will check into this matter.

BOARD MEMBER ACTIVITIES:

Ashley reported that Senator Hogue has proposed a decrease in the funding level of water projects funded by the Resources Trust Fund. Based on testimony given, there is much opposition to the proposal.

Ashley informed the Board that the dike breach situation by North Prairie Regional Water is being handed over to lawyers to get corrections made.

The next regular meeting is Tuesday, June 10, 2025, at 8 AM in Towner.

OTHER BUSINESS:

None

There being no further business Pfau/Haman moved to declare the meeting adjourned at 8:45 AM. Motion carried.

Respectfully submitted,

Lorinda Haman, Secretary