

Green Lake County *Drainage Board*

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Green Lake, WI 54941-3188

Thomas Dolata - 920-361-2915
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

**Drainage Board
September 10, 2013
7:00 P.M. – 8:00 P.M.
Government Center Training Room
571 County Road A
Green Lake, WI**

Call to Order: The meeting of the Drainage Board was called to order by Secretary Severson. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Dick Severson, Secretary
Thomas Dolata

Absent: Patrick Krueger, Vice-Chair

Also Present: Landowners: Richard M. Sobieski
Maureen Schweder, County Board Supervisor District 12
James A. Hebbe, Land Conservation Department

Agenda: *Motion/second (Dolata/Severson)* to approve the agenda as presented. Motion carried.

Minutes: *Motion/second (Dolata/Severson)* to approve the August 13, 2013 meeting minutes as presented. Motion carried.

Public Comments: Richard Sobieski mentioned the disappointment that all of the Drainage Board's time and effort is being spent on Lateral A and Sucker Creek rather than the main Seneca-Warren ditch.

Appearances: none

Board Officer Elections: Elections postponed until all Board members are present.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Hebbe reported that Todd Morris and two employees from the Natural Resources Conservation Service (NRCS) surveyed the ditch from Lateral A to Sucker Creek and the other areas downstream in Sucker Creek on Monday, September 9, 2013. Morris reported that virtually all the water of Sucker Creek is flowing down the Lateral A portion.

Seneca-Warren Drainage District – Legal Counsel Response to Alf/Disterhaft Claim: Nothing official has been received from Attorney Curran.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: Nothing to report.

Seneca-Warren Drainage Ditch – South Road Bridge: The Board has not received any information as to what may or may not be done with the South Road Bridge.

Watershed Tax Assessment Update: The letter from Nielsen Madsen & Barber was distributed. Hebbe informed the Board that the three firms that were sent an invitation have all expressed interest. The Board will want to meet with these firms most likely in November or December.

2013 Drainage District Assessments: The drainage assessments will all remain the same as last year.

Vouchers: *Motion/second (Dolata/Severson)* to approve one \$369.55 voucher to Merlyn Soda for 2013 per diems. Motion carried.

Correspondence: A letter from the Town of Seneca was read.

Committee Discussion: In regards to the Town of Seneca letter, the Board feels that the Town is better equipped to deal with Sucker Creek and the Drainage Board is better equipped to deal with Lateral A and legally empowered drainage ditches. The Board has no control over Sucker Creek or the Fox River. Hebbe will draft a letter to send to the Town of Seneca Board.

Future Meeting Date: The next meeting will be October 22, 2013 at 7:00 P.M. in the UWEX Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Election of Officers; Assessment Public Hearing; Seneca-Warren Brush Cutting

Adjourn: *Motion/second (Dolata/Severson)* to adjourn. Motion carried.

Respectfully submitted, James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren 100%