

Green Lake County *Drainage Board*

492 Hill St.
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Green Lake, WI 54941-3188

Merlyn Soda - 920-294-3152
Michael Disterhaft - 920-361-0802
Wayne Albright - 920-748-3072

Drainage Board Minutes December 15, 2010 6:00 P.M. – 7:05 P.M. Demonstration Room Green Lake, WI

Call to order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

Present: Merlyn Soda, Chairman
Michael Disterhaft, Vice-Chairman
Wayne Albright, Secretary

Also Present: Landowners: LaVern Alf
Norbert Walejko
Thomas Dolata
James A. Hebbe, County Conservationist
Brenda Sondalle, LCD Administrative Assistant

Agenda: *Motion (Disterhaft/Albright)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Albright/Disterhaft)* to approve the October 20, 2010 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Soil Boring Report: Hebbe reported that Land Conservation Department staff will do the field work for the soil borings and the NRCS Soil Scientist will analyze the soil borings and prepare the written report that will be submitted to the DNR. This report should be completed within the next month or so.

Seneca-Warren Drainage Ditch - Tom Dolata Request: Tom Dolata's written comments at the October meeting had two questions. The first question pertained to the Board's \$65,000 loan balance and the approximate \$40,000 district account balance. Discussion held on paying down some of the loan balance. *Motion (Albright/Disterhaft)* to approve paying \$30,000 toward the Seneca-Warren District loan balance. Motion carried.

Dolata's second question dealt with the possibility of a reassessment for the Seneca-Warren District. Hebbe will contact Seth McClure, state Drainage Engineer, for advice on this matter.

Vouchers: *Motion (Albright/Disterhaft)* to approve one voucher for \$1,380 to Petraszak Excavating Ltd for brush removal work in the Seneca-Warren District. Motion carried.

Correspondence: District #3 - Hebbe reported that on November 22, 2010 Steve Meilahn called to inform the Board that 3-4 trees had fallen and were blocking the flow of ditch #3. The trees would be removed.

Chairman Soda reported that the Wisconsin Association of Drainage District's annual meeting originally set for December 13, but postponed due to bad weather, has been rescheduled for December 21.

Committee Discussion and Future Agenda Items: Set Drainage Board per diem amount

Next Meeting Date: February 9, 2011 at 6:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: *Motion (Disterhaft/Albright)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: District #3 - 5%, Seneca-Warren - 95%