

# Green Lake County *Drainage Board*

492 Hill St.  
P.O. Box 3188  
Green Lake, WI 54941-3188

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

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## **Drainage Board January 20, 2010 6:00 P.M. – 6:40 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  
Brenda Sondalle, LCD Administrative Assistant

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

**Minutes:** *Motion (Albright/Disterhaft)* to approve the December 16, 2009 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Seneca-Warren Drainage Ditch – Highway D Bridge Cleanout Update:** Disterhaft contacted Petraszak who will do the cleanout project in spring or early summer.

**Seneca-Warren Drainage Ditch - Ditch Maintenance Plans:** Land Conservation Department staff will provide Army Corps of Engineers with their findings on the approximate 1,100 foot segment of the ditch that could be cleaned out.

Disterhaft stated that Joe Formiller received permission to clean out his private ditches and should be starting the cleanout next week. Formiller feels that if Lateral A is not cleaned out, the water will back up that much faster on his property. Formiller would like Lateral A cleaned out. The Board will determine how much of Lateral A remains uncleaned.

**Seneca-Warren Drainage Ditch - Reassessment Discussion:** Information will be sent to the State Drainage Engineer.

**Vouchers:** *Motion (Albright/Disterhaft)* to approve four vouchers as follows:

Wayne Albright, \$514.80 - 2009 per diem

Michael Disterhaft, \$816.60 - 2009 per diem

Merlyn Soda, \$647.85 - 2009 per diem

Green Lake County Dept. of Land Conservation, \$2,667.48 - 2009 staff assistance

Motion carried.

**Correspondence:** none

**Committee Discussion and Future Agenda Items:** Seneca-Warren Ditch Maintenance, Lateral A

**Next Meeting Date:** The next meeting will be in the Demonstration Room of the Courthouse in Green Lake at 6 P.M. on either February 17 or March 17, 2010 depending on if there is any action that needs to be taken.

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

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: Seneca-Warren - 100%