

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

Drainage Board April 21, 2010 6:00 P.M. – 7:00 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
Joe Formiller
James A. Hebbe, LCD County Conservationist

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

Minutes: *Motion (Albright/Disterhaft)* to approve the March 17, 2010 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Highway D Bridge Cleanout Update: Disterhaft reported that Petraszak's will begin the project within the next 3 weeks.

Seneca-Warren Drainage Ditch - Ditch Maintenance Plans: The Board reviewed the letter that was reviewed to them by Shawn Eisch, WDNR, Water Regulatory Specialist. The four issues that were mentioned in the letter were discussed and Hebbe will assist the Board in resubmitting a general permit application addressing the four concerns the DNR had. Soda will sign the application and send it in on behalf of the Board.

Seneca-Warren Drainage Ditch - Lateral A: *Motion (Disterhaft/Albright)* to apply for a DNR general permit to clean out the remainder of Lateral A. Motion carried.

Seneca-Warren Drainage Ditch - Reassessment Discussion: The Board feels this is not a high priority at this time.

Vouchers: *Motion (Disterhaft/Albright)* to approve one voucher to Petraszak Excavating Ltd for \$805 for Seneca-Warren district work on the Dolata property. Motion carried. This completes the entire brush cleanup on the Dolata property.

Correspondence: none

Committee Discussion and Future Agenda Items: status of current permits, reassessment discussion, Highway D bridge cleanout status

Next Meeting Date: The next meeting will be in the Demonstration Room of the Courthouse in Green Lake at 6:00 P.M. on June 9, 2010.

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren -100%