

Green Lake County  
*Drainage Board*

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

Merlyn Soda  
Michael Disterhaft  
Wayne Albright

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**Drainage Board  
Minutes  
January 8, 2009  
6:00 pm – 7:00 pm  
Courthouse 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: Tom Dolata  
LaVern Alf  
James A. Hebbe, County Conservationist

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

**Minutes:** *Motion (Albright/Disterhaft)* to approve the November 12, 2008 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** Tom Dolata informed the Board that his farmland is no longer enrolled in the Conservation Reserve Program and that he plans to return it to agricultural production beginning in 2009. Portions of trees and tree stumps remain in the area of the ditch corridor and extending onto his cropland and he would like this material to be cleaned up and disposed of. He believes there are a few areas on his property where the material could be placed and then burned. The Board agreed that this would be a priority and Chairman Soda will contact Leon Petraszak and ask him to meet with Tom to arrange for this work to be done for the Board.

**Seneca-Warren Drainage Ditch – Report of January 7<sup>th</sup> Meeting With WI-DNR:** The letter from Attorney Curran summarizing the meeting was distributed to the Board members.

**Seneca-Warren Drainage Ditch - Cleaning Plan and Permit Application:** The next task will be to meet with the Army Corps of Engineers to discuss the ditch maintenance cleanout project with them.

**Motion (Disterhaft/Albright)** to approve the Representation and Fee Agreement with Attorney Curran. Motion carried.

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

Curran, Hollenbeck & Orton, SC - \$832.00 - August-November Attorney Fees

Merlyn Soda - \$496.19 - 2008 per diem

Michael Disterhaft - \$595.14 - 2008 per diem

Wayne Albright - \$294.71 - 2008 per diem

Green Lake County Land Conservation Department - \$2,023.01 - 2008 staff assistance

Wisconsin Association of Drainage Districts - \$50.00 - 2009 membership dues

Motion carried.

**Correspondence:** none

**Committee Discussion and Future Agenda Items:**

- Seneca-Warren District - Tom Dolata Brush Cleaning Cost Estimate
- Seneca-Warren District - Army Corps of Engineers Report
- District #3 - Cleanout

**Next Meeting Date:** February 12, 2009 at 6:00 pm in the Demonstration Room of the Courthouse

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

Respectfully submitted,

Jim Hebbe  
Recorder

Meeting expenses: Seneca-Warren District – 100%