Green Lake County
Drainage Board

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

Merlyn Soda
Michael Disterhaft
Steve J. Meilahn

Drainage Board
Minutes
February 7, 2007
7:00 P.M. – 8:45 P.M.
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
Steve Meilahn, Secretary

Also Present: Landowners: Michael Eagen, Tiffany Martin, Norbert Walejko, Tyler Thoma
James A. Hebbe, County Conservationist

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

Minutes: ***Motion (Disterhaft/Meilahn)*** to approve the January 16, 2007 meeting minutes as presented. Motion carried.

Appearances and Public Comment: none

Seneca-Warren Drainage Ditch – Jan. 27 Tour Report: LaVern Alf provided a Gator utility vehicle for the tour. Many things were viewed from LaVern Alf's on Lateral A. The Board toured Sucker Creek from Highway D to Rustic Road and looked at it from South Road. They observed where DNR trees were dropped in the district corridor on the main ditch. It appeared the trees had been notched to fall towards the creek.

Drainage Ditch #5 – Proposals for Ditch Study: The Board would like to get a bid from Betsy Powers of BT^2.

The City of Berlin has suggested having a meeting together. The Board will try to set the meeting at the Berlin City Hall for 7 P.M on February 21, 2007 or March 5, 2007.

Vouchers: ***Motion (Meilahn/Disterhaft)*** to approve one voucher for $1,562.51 to Green Lake County Land Conservation Department for staff assistance in 2006. Motion carried.

Correspondence – Drainage District #5: A letter with petition was handed out.

Committee Discussion: The Board discussed widening the corridor on the ditches and questioned whether a 20 foot corridor is wide enough. Need to ask State Drainage Engineer about what can be done with the DNR land.

Next Meeting Date: March 14, 2007 at 7:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

James A. Hebbe
Recorder

Meeting expenses: Ditch #5 – 75%, Seneca-Warren - 25%