

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 Minutes June 10, 2009 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
Norbert Walejko
James A. Hebbe, County Conservationist

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

Minutes: *Motion (Albright/Disterhaft)* to approve the May 20, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Lateral A Status for Joe Formiller: no discussion

Seneca-Warren Drainage Ditch – Spraying Proposals for Brush Maintenance: Hebbe will contact a local co-op to see if they are interested in doing this work.

Seneca-Warren Drainage Ditch - LaVern Alf Maintenance Work Bids: It was decided to send the work specifications to three contractors. The Land Conservation Department will take care of this.

Vouchers: *Motion (Albright/Disterhaft)* to approve one voucher to the Baraboo National Bank for \$24,000 loan principal payment. Motion carried.

Correspondence: none

Committee Discussion: Future agenda items: spraying proposals for brush maintenance; and LaVern Alf maintenance work bids

Next Meeting Date: July 8, 2009 at 6:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted, James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren - 100%