## 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 November 18, 2009 6:00 P.M. – 7:30 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: Thomas Dolata

JoAnne Dolata Norbert Walejko

James A. Hebbe, County Conservationist Brenda Sondalle, LCD Administrative Assistant

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

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

**Public Comment:** Tom Dolata requested that a culvert needs to be installed and the brush and stumps need to be taken care of yet on his property. Dolata stated that if the debris was piled, he would take care of the burning.

Appearances: none

Seneca-Warren Drainage Ditch - Spraying Proposals for Brush Maintenance: no update

**Seneca-Warren Drainage Ditch – Highway D Bridge Cleanout Update:** Project not completed yet. Contractor will take care of permit.

Hebbe reported on the findings of the ditch survey done on the Seneca-Warren ditch West of County Road D to Lateral A. No obstructions were found, water is flowing. The Land Conservation Department does not recommend cleaning this portion of ditch. The section of ditch that turns North is meandering for about 500 feet. The Land Conservation Department recommends, if anything, this would be a possible area to clean out with spoils being placed on the existing ditch bank. A letter will be sent the Kyle Zibung, US Army Corps of Engineers, on these findings.

Tom Dolata culvert request. There were two culverts that Petraszak installed and removed by County Road EE a few years back. Disterhaft will check to see if Petraszak still has them. *Motion* (*Albright/Disterhaft*) to install an 18" x 30' culvert on the Tom Dolata property. The culvert will either be one of the used culverts or a new one. Motion carried. It would be economical to have Dolata's stumps and brush piled at the same time the culvert is installed. *Motion* 

(Albright/Disterhaft) to move ahead with Dolata's culvert and brush pile project as long as project costs are under \$2,000. Motion carried.

**Seneca-Warren Drainage Ditch - Reassessment Discussion:** Seth McClure, State Drainage Engineer, was on hand to give an overview of the reassessment process. The October 2001 benefits evaluation was based on soils and used the historic boundary of the district. The Board would like to know how much more land benefits from the ditch. The Board will send a letter to McClure with specific issues they are having with the Seneca-Warren District and why a reassessment may be beneficial. McClure will then officially respond in writing. Hebbe will prepare a watershed map and show what lands currently are being assessed.

**Vouchers:** *Motion* (*Albright/Disterhaft*) to approve three vouchers for the Seneca-Warren Drainage District as follows: Cory Disterhaft \$200 for beaver dam removal; Leroy Petit \$60 beaver removal; Petraszak Excavating Ltd \$75 ditch work. Motion carried.

Correspondence: none

**Committee Discussion and Future Agenda Items:** Future items: brush spraying, reassessment process, Highway D bridge ditch cleanout update

**Next Meeting Date:** December 16, 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,

Brenda Sondalle, Recorder

Meeting expenses: Seneca-Warren - 100%