

# Green Lake County *Drainage Board*

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

Merlyn Soda  
Michael Disterhaft  
Wayne Albright

---

**Drainage Board  
Minutes  
February 12, 2009  
6:10 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: Norbert Walejko  
LaVern Alf  
James A. Hebbe, County Conservationist

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

**Minutes:** *Motion (Albright/Disterhaft)* to approve the January 8, 2009 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Seneca-Warren Drainage Ditch – Tom Dolata Brush Cleaning Cost Estimate:** Two bids were submitted: Petraszak Excavating - \$4,500 estimated (charged hourly \$105/hr); and Daniel Hebbe - \$3,495. *Motion (Disterhaft/Albright)* to hire Dan Hebbe to do the job at \$3,495. Motion carried.

**Seneca-Warren Drainage Ditch - Army Corps of Engineers Information Request:** Hebbe will contact Kyle Zibung from the Army Corps to set up a date to visit the ditch and also LaVern Alf's property.

**Vouchers:** *Motion (Albright/Disterhaft)* to approve one voucher to Curran, Hollenbeck & Orton, SC for \$1,521.40 attorney fees for the Seneca-Warren district. Motion carried.

**Correspondence:** none

**Committee Discussion and Future Agenda Items:** none

**Next Meeting Date:** March 10, 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%