

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
October 24, 2007
7:00 pm – 7:45 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

Excused: Steve Meilahn, Secretary

Also Present: Landowners: Joan Alf LaVern Alf Norbert Walejko Bob Nigbor
James A. Hebbe, County Conservationist
Brenda Sondalle, LCD Administrative Assistant

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

Minutes: *Motion (Disterhaft/Soda)* to approve the September 12, 2007 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Bob Nigbor Ditch Cleaning Cost Estimate: Bob has not submitted a quote yet. Bob Nigbor felt it was good to have a couple other quotes. It would be good to make the culverts crossable for vehicles larger than an ATV. He wasn't sure he had the equipment to do all the work.

Seneca-Warren Drainage Ditch – LaVern Alf Site Visit: Hebbe reported that he met with Luther Olsen, Mary Ellen Vollbrecht Boario (*corrected per 3/11/08 meeting minutes*), LaVern Alf, and Mike Disterhaft at LaVern's farm to view the concern about water backing up on LaVern's property and not draining down the ditch through the DNR land. It was decided to request the DATCP State Drainage Engineer's assistance and setup of a meeting between the DNR, DATCP, and the Drainage Board. The issues the Board would like to address at this meeting are: 1) Cleanout of the main drain through the DNR land; 2) Remaining cleanout of Lateral A; 3) Joe Formiller private ditch cleaning permit status; 4) Long-standing agreement regarding ditch cleanout; and 5) Sucker Creek water draining through Lateral A.

Motion (Disterhaft/Soda) to formally request that a meeting be setup between the DNR, DATCP Drainage Engineer and the Drainage Board. Motion carried.

Seneca-Warren Drainage Ditch – Lateral A Cleanout Plans: To be discussed at the meeting with the DNR and DATCP State Drainage Engineer.

Seneca-Warren Drainage Ditch – DNR Ditch Cleaning Plans: To be discussed at the meeting with the DNR and DATCP State Drainage Engineer.

Vouchers: *Motion (Disterhaft/Soda)* to approve one voucher to Petraszak Excavating Ltd for \$300 for Seneca-Warren ditch cleanout by County Road D bridge. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Hebbe followed up on a question asked last meeting about the amount of area cleaned out by the County Road D bridge. Why wasn't more area cleaned out? The amount cleaned out was based on DNR approval.

Next Meeting Date: Will be set at a later date.

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

Respectfully submitted,

Brenda Sondalle
Recorder

Meeting expenses: Seneca-Warren – 100%