

Alf/Disterhaft Claim: *Motion/second (Severson/Soda)* to not act on this item until information about the possibility of what legal counsel the Board would have in regards to the request for County Corporation Counsel assistance is answered. Motion carried.

Request to County for Corporation Counsel Assistance: This item postponed until after the May 6, 2013 County Administrative Committee meeting.

Vouchers: none

Correspondence: none

Committee Discussion:

Future Meeting Date: The next meeting will be May 15, 2013 at 7:00 PM in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Watershed Tax Assessment Action; Alf/Disterhaft Claim; Request to County for Corporation Counsel Assistance; Seneca-Warren Drainage District: Sucker Creek/Lateral A, Survey from Highway D to Fox River.

Adjourn: *Motion/second (Severson/Krueger)* to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 - 15%; Seneca-Warren - 85%