

Green Lake County *Drainage Board*

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
December 15, 2011
6:30 P.M. – 7:30 P.M.
Government Center Training Room
571 County Road A
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
Wayne Albright, Secretary

Also Present: Pat Krueger
James A. Hebbe, County Conservationist

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

Minutes: *Motion (Albright/Soda)* to approve the November 16, 2011 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: Pat Krueger mentioned that he is interested in the vacant Drainage Board position.

Seneca-Warren Drainage Ditch – Main Ditch Cleanout Update: Leon Petraszak will be doing the work starting next Monday, December 29.

Seneca-Warren Drainage Ditch - Lateral A Cleanout Update: Due to the difficulty of crossing the Lateral A ditch and addressing the concern of the ditch specifications, this is put on hold until further study is completed.

Board Member Vacancy: Hebbe will put a news release in the local newspaper to announce the open seat and ask for nominees.

Vouchers: *Motion (Albright/Soda)* to approve one \$30 voucher to The Ladybug Floral & Gifts LLC for a plant for Drainage Board member Michael Disterhaft's funeral. Motion carried

Correspondence: none

Committee Discussion and Future Agenda Items:

- Seneca-Warren Main Ditch Cleanout
- Seneca-Warren Ditch Cleanout Above South Road

Next Meeting Date: The next two meetings will be in the Training Room of the Government Center in Green Lake at 6:30 P.M. on January 18, 2012 and February 8, 2012.

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

Respectfully submitted, James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren – 100%