

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
April 20, 2011
6:30 P.M. – 7:40 P.M.
Training Room #0914
Green Lake County Government Center
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
Richard L. Sobieski
Richard M. Sobieski
James A. Hebbe, LCD County Conservationist

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

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

Public Comment: Discussion on what to do for the culvert crossing on LaVern Alf's. *Motion (Disterhaft/Albright)* that the Board will put a culvert in on LaVern Alf's and that the Board will be able to use the crossing to get to the ditch corridor. Motion carried.

Appearances: none

Seneca-Warren Drainage Ditch – Review Drainage Area Maps: Hebbe presented aerial view maps with some examples of lands that were ultimately draining to the Seneca-Warren drainage ditch. A minimum 2,000 acres of land is ultimately draining to the ditch. The Board is considering the possibility of charging a watershed drainage fee to all lands that drain to the Seneca-Warren ditch that are not currently paying a drainage assessment. After lengthy discussion *motion (Albright/Disterhaft)* to drop further study of this due to the complexity that it may present for the district. Motion carried.

Seneca-Warren Drainage Ditch - Sediment Core Analysis Report: The Board has decided that the DNR permit application should state that the spoil from the cleanout will be placed on the existing spoil banks.

Vouchers: none

Correspondence: US Department of Commerce Census Bureau sent a questionnaire to the Board. Hebbe will complete it and mail it in.

Committee Discussion and Future Agenda Items: Brush Maintenance; Cleanout of Seneca-Warren

Next Meeting Date: The next meeting will be in the Training Room #0914 of the Government Center in Green Lake at 6:30 P.M. on June 8, 2011.

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren100%