

Green Lake County *Drainage Board*

492 Hill St.
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 June 9, 2010 6:00 P.M. – 7:00 P.M. 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, LCD County Conservationist

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

Minutes: *Motion (Disterhaft/Albright)* to approve the April 21, 2010 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Highway D Bridge Cleanout Update:

Work has been completed. Soda distributed photo of the work. *Motion (Disterhaft/Albright)* to approve and clean the ditch by Highway D bridge in 2010 before the permit expires. Motion carried.

Seneca-Warren Drainage Ditch - Ditch Maintenance Plans and Permit Status:

The Land Conservation Department will send in the permit application when they receive the soil boring results that the DNR has stated must be done.

Vouchers: *Motion (Albright/Disterhaft)* to approve two vouchers for the Seneca-Warren District as follows: WI Dept of Natural Resources \$500 for DNR Individual Permit to clean ditch on DNR land; and Petraszak Excavating Ltd for \$1,335.57 for cleanout by Highway D bridge. Motion carried.

Correspondence: Joe Hoppa sent the Board a letter he received from a Frank Multerer regarding equitable land classification and/or assessment of land enrolled in the federal Wetland Reserve Program. It asked for support from other Wisconsin Wetland Reserve Program landowners to legally challenge this problem. The Board does not support the lawsuit or object to it either.

Committee Discussion and Future Agenda Items:

Future agenda items: Permit Update; Brush Spraying; Lateral A Cleanout

Next Meeting Date: The next meeting will be in the Demonstration Room of the Courthouse in Green Lake at 6:00 P.M. on July 21, 2010.

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 - 10%, Seneca-Warren - 90%