

Green Lake County *Drainage Board*

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Merlyn Soda - 920-294-3152
Michael Disterhaft - 920-361-0802
Wayne Albright - 920-748-3072

**Drainage Board
August 25, 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: Joe Formiller
Lavern Alf
Norbert Walejko
James A. Hebbe, LCD County Conservationist
Brenda Sondalle, LCD Administrative Assistant

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

Minutes: *Motion (Albright/Disterhaft)* to approve the June 9, 2010 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Soil Boring Schedule: Hebbe reported that the LCD will do the soil borings when the water level drops and send them to the NRCS soil scientist for analysis. The analysis results will then be sent to the DNR with the permit application.

Seneca-Warren Drainage Ditch - Ditch Plan Schedule of Maintenance Cleanout: At the December 16, 2009 Drainage Board meeting it was decided that brush and tree stumps would be sprayed in the stretch of ditch from County Road E to South Road. Tom Dolata volunteered use of his apply sprayer. It was brought to the Board's attention that there are box elder trees (some 10' tall) growing along another portion of the ditch in Waushara County. Discussion held on cutting the tall brush. The Board feels that it may be best to cut brush back this year and spray next year.

Motion (Albright/Disterhaft) to contact Leon Petraszak about the brush clearing along the whole length of the ditch where needed. A \$3,000 spending limit will determine the distance cleared this year. Motion carried.

Seneca-Warren Drainage Ditch - Joe Formiller-Lateral A: Joe Formiller requested that the remaining length of the Lateral A ditch be cleaned out so that his private ditches have a place to drain to. This brought up discussion on Sucker Creek flowing into Lateral A. Lavern Alf commented that Lateral A is running like Sucker Creek should be and if Lateral A is full of Sucker Creek water, where is their water supposed to drain to?

Vouchers: none

Correspondence: none

Committee Discussion and Future Agenda Items: Future agenda items will include the 2010 Assessments. **Motion (Disterhaft/Albright)** to leave the 2010 assessments the same as in 2009. Motion carried.

Next Meeting Date: The next meeting will be in the Demonstration Room of the Courthouse in Green Lake at 6:00 P.M. on October 20, 2010. This will be the 2010 assessment public hearing.

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

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: Seneca-Warren - 100%