

Green Lake County *Drainage Board*

P.O. Box 3188
Green Lake, WI 54941-3188

Roger Sell - 920-398-2268
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

Drainage Board
March 1, 2017
7:00 P.M. – 8:00 P.M.
Training Room, Green Lake County Government Center
571 County Rd. A, Green Lake, WI 54941

Call to Order: The meeting of the Drainage Board was called to order by Chairman Krueger. The requirements of the open meeting law were certified as being met.

Present: Patrick Krueger, Chair
Roger Sell, Vice-Chair
Dick Severson, Secretary

Also Present: Joe Formiller, Brian Disterhaft, Todd Morris – Green Lake County Land Conservation Department

Agenda: *Motion/second (Severson/Sell)* to approve the agenda as presented. Motion carried.

Minutes: *Motion/second (Severson/Sell)* to approve the November 8, 2016 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Election of Officers: Severson nominated Sell for the Vice Chair position, Sell accepted the nomination.

Motion/second (Severson/Krueger) to close the nominations and cast a unanimous vote for Sell as the Vice-Chair, Krueger as Chair and Severson as Secretary. Motion carried.

DNR Cropland Assessment Request and Notification to Stop Sucker Creek Water from Entering Town Drain: Board discussed how to move forward. Severson would like to know the statute that allows the board to order the DNR to stop the connection to Lateral A. It was discussed that the way to move forward with the Creek issue is to work with Brian Disterhaft on a plan for restoring the creek and offer some alternative was to do this. 1. Clean and haul spoils to the Disterhaft property. 2. Clean and sidecast the vegetation. The best would be to start at Rustic Rd and go to the installed ditch plugs. Maybe the the proposal in 2 segments, the first being from Rustic Rd. to Hwy D and the second being from Hwy D to the plugs, if the cleaning of the first section does not work. This proposal will need to be submitted to Edwina. The board feels that it should be the DNR that is proposing the solution since it is there water that is illegally entering the district ditch.

Souder Request to install tile in portion of ditch: Nothing to update.

Profile and Cross Section Elevations from Hwy E to County Line: Nothing to update. Morris will complete the survey.

Seneca-Warren District Loan Payment: Discussion on current Seneca-Warren loan balance which is \$30,000.00 and the current balance in the districts account which is \$10,821.22.

Motion/second (Severson/Sell) to pay \$5000.00 towards the principal loan balance at Horicon State Bank. Motion carried.

Vouchers: **Motion/second** (_____ / _____) to approve \$ _____ voucher to

_____. Motion carried
Cathy approves all vouchers.

Correspondence: Copy of Satisfaction of Lien to file for districts

Committee Discussion: The board would like the County Administrator to attend the next meeting to discuss why they no longer approve vouchers.

Future Meeting Date: The next meeting will be **April 5, 2017** at **7:00** P.M. in the **Training** Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion:

County Administrator Appearance

DNR Cropland Assessment and Notification to Stop Sucker Creek Water from entering Town Drain

Souder Request to install tile in portion of ditch

Profile and Cross Section from Hwy E to County Line

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

Respectfully submitted, **Todd Morris**, Recorder

Meeting expenses: Ditch #1	_____	Ditch #5	_____
Ditch #2	_____	Seneca-Warren	100%
Ditch #3	_____	General	_____
Ditch #4	_____		