

Green Lake County *Drainage Board*

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

Thomas Dolata - 920-361-2915
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

**Drainage Board
February 11, 2014
10:00 A.M. – 11:35 A.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 Krueger. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patrick Krueger, Chair
Thomas Dolata, Vice-Chair
Dick Severson, Secretary

Also Present: Landowners: Eric Thompson, MSA
Amber Converse, MSA
Mark Slate, Green Lake County Circuit Court Judge
Todd Morris, Green Lake County Land Conservation

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

Minutes: *Motion/second (Severson/Dolata)* to approve the January 28, 2014 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: *Motion (Severson/Dolata)* to skip to agenda item #10. Motion carried.

Administrative Duties: The LCC has not met since last drainage board meeting. Gunderson will bring this up to the LCC.

Motion (Severson/Dolata) to process vouchers every six months. Motion carried.

Discussion if the committee would like to receive mailed packets for the meeting or receive them via email. The committee would like to get packets mailed.

District #5 - Waterway Update: nothing to update

Watershed Tax Assessment Update – Meet w/Consultant: Eric and Amber met with the board to go over the project scope. Amber has been in contact with the counties and is currently working on Task #1 – Determine Watershed Boundary. There was discussion on including the watershed from Sucker Creek in the original proposal. The plan is to proceed with the current proposal that does not include Sucker Creek watershed, but that it could be added in the future if this water is not removed from the district. Board agreed upon how the assessments should be broken out and they are as follows: impervious, ag land, wetland, forest, and range/pasture. MSA recommended that the board look at both the land cover and the soils to determine assessments. The board agreed with them on this. The board is looking for about a \$25,000 assessment in the end. Thompson, MSA, will develop a contract and send it to Krueger for signature. The target completion date for MSA is June of 2014.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Morris spoke with Petraszak Excavating on plowing a path to site. The contractor gave a cost estimate of \$100/hour to do this and the estimated time would be 2 hours.

Tuesday, February 4th Petraszak Excavating plowed the path to the site.

WDNR has applied for the ditch plug permit and will order the rock rip rap.

Seneca-Warren Drainage District – Legal Counsel Response to Alf/Disterhaft Claim: nothing to report

Seneca-Warren Drainage District – Survey from Highway D to Fox River: nothing to report

Seneca-Warren Drainage District – South Road Bridge: nothing to report

Seneca-Warren Drainage District – Brush Cutting: nothing to report

Seneca-Warren – Mel Verch Culvert: Dolata drafted a letter to Verch stating that it is not the board responsibility to replace culverts damaged by others.

Motion (Severson/Krueger) to send the letter to Verch as written. Motion carried.

Approve Annual DATCP Reports: Motion/second (Dolata/Severson) to approve the DATCP Reports as submitted. Motion carried.

Discussed the current bank loan. Krueger will contact the bank regarding renewing the loan.

Vouchers: none

Correspondence: Email from Todd Boehne, State Drainage Engineer, regarding the upcoming reassessment and changing the ditch specifications.

Committee Discussion: Morris will notify the board’s legal counsel regarding the watershed tax assessment.

Future Meeting Date: The next meeting will be March 11, 2014 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Remove Legal Counsel Response to Alf/Disterhaft Claim, Mel Verch – Culvert, and Annual DATCP Reports. Everything else should stay on.

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

Respectfully submitted, Todd Morris, Recorder

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