

Green Lake County *Drainage Board*

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Thomas Dolata - 920-361-2915
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Dick Severson - 920-398-2857

**Drainage Board
July 7, 2015
7:00 P.M. – 8:45 P.M.
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: Todd Morris – Green Lake County Land Conservation Department

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

Minutes: *Motion/second (Dolata/Severson)* to approve the June 9, 2015 meeting minutes as presented. Motion carried.

Public Comments: None

Appearances: None

Per Diem and Salary: Severson feels that Krueger and Dolata do a lot of extra work answering phone calls and conducting site visits for the board on their own time and that they should be reimbursed for this time. Krueger and Dolata stated the work they do is part of the duties of the position and they are not looking for any additional money for the time they spend on addressing district issues.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Severson drove to the Hwy D bridge and stated that he could see where the channel was sprayed but that the water is not flowing under the Hwy D bridge.

Dolata tried to walk to look at the ditch plug from the north, but the water was flowing over the banks of Sucker Creek and he could not get there. Dolata also spoke with Attorney William Curran about this issue. Mr. Curran's suggests that the board documents what actions have been taken by the DNR to correct this problem but have failed, put together a proposal that the board feels would correct the situation along with a budget for the solution, schedule a meeting with all parties to talk about problem, and seek funding sources to pay for the solution. Board discussed what they feel needs to be done and feel that the creek needs attention to at least the point where the creek turns and flows into the Mallard Hole. If Disterhaft's would like to re-establish the channel on their property from this point downstream they would have to address this.

Motion/second (Severson/Dolata) to have Dolata or Morris contact MSA to develop a proposal and budget to re-establish the flow of Sucker Creek into the original stream channel and not into Lateral A. Motion carried.

Survey Lateral A to Hwy D: Dolata talked with Carl, REA, on the original plan that has the approved profile of the ditch, and how was the proposed bottom elevation established. REA would like to make a request in writing on what the board wants.

Motion/second (Severson/Dolata) to send a written request to REA on how the proposed bottom elevation was established for the ditch from Hwy D bridge to Lateral A. Motion carried.

Harenburg Bridge Request: Nothing to report

Gneiser Request: Morris presented the survey shots that were taken on 06/23/2015. The board discussed the request and would like to make sure that the ditch that flows to the north by Gneiser's Farm. The board would like Morris to make another site visit to verify this with elevation readings. If this area flows north Morris will redraw the new boundary and recalculate the assessment and report this to the board at their next meeting.

Pawlacyk Request: Dolata visited this site and determined that for parcel 034-03434-0000 only about 1/3 of this parcel should be in the district. For the 2015 Assessment the board will only assess 7 acres of the 22.5 acre parcel.

Vouchers: Motion/second (Dolata/Severson) to approve \$315.20 voucher to

MSA Professional Services Inc.. Motion carried

Correspondence: Letter from Judge Slate reappointing Krueger to another 3 year term. Copy of letter from Carol (Janz) Romundson to DNR regarding flooding of their property because of plugs installed in Sucker Creek.

Committee Discussion: Severson spoke with Eugene Mashuda, District 4, about withdrawing from the drainage district. Mashuda would like to withdraw. Morris will send Mashuda information on how to make a request to dissolve the drainage district. Severson also told Mashuda that his account will have to be paid up before he can dissolve the district.

Future Meeting Date: The next meeting will be August 4, 2015 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Sucker Creek/Lateral A, Survey Hwy D to Lateral A, Harenburg Bridge Request, Gneiser Request, Pawlacyk Request, Mashuda Request.

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	_____		