

Green Lake County *Drainage Board*

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
February 9, 2011
6:05 P.M. – 6:45 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: Tom Dolata
LaVern Alf
James A. Hebbe, LCD County Conservationist

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

Minutes: *Motion (Albright/Disterhaft)* to approve the December 15, 2010 meeting minutes as presented. Motion carried.

Public Comment: Tom Dolata stated that the Board should consider changing the assessment to get the Seneca-Warren Drainage District out of debt sooner than the current schedule.

Appearances: none

Seneca-Warren Drainage Ditch – Reassessment Project: It was decided that it will be looked into increasing the next assessment. A map of district boundary and watershed to be sent to all in meeting attendance.

Vouchers: *Motion (Albright/Disterhaft)* to approve vouchers as follows:

Wayne Albright, 2010 per diems, \$315.00
Michael Disterhaft, 2010 per diems, \$636.50
Merlyn Soda, 2010 per diems, \$430.00
Baraboo National Bank, Seneca-Warren loan principal payment, \$30,000.00
Baraboo National Bank, Seneca-Warren loan interest, \$2,183.56
Wisconsin Association of Drainage Districts, annual membership dues, \$100.00
Green Lake County Land Conservation Department, staff assistance, \$2,326.53

Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: *Motion (Disterhaft/Albright)* that Board members are to receive a new 2011 plat book. Motion carried.

Future agenda items: Board per diem rate

Next Meeting Date: The next meeting will be in the Demonstration Room of the Courthouse in Green Lake at 6:30 P.M. on March 16, 2011.

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

Respectfully submitted,

James A Hebbe, Recorder

Meeting expenses: Seneca-Warren 100%