

Green Lake County *Drainage Board*

P.O. Box 3188
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Thomas Dolata - 920-361-2915
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

Drainage Board
April 8, 2014
7:20 P.M. – 8:23 P.M.
Downstairs Conference 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: Robert Alf
Lavern Alf
Todd Morris, Green Lake County Land Conservation Department

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

Minutes: *Motion/second (Severson/Dolata)* to approve the March 11, 2014 meeting minutes as presented. Motion carried.

Public Comments:

None, the Alf's would like to save their comments until the Seneca-Warren Drainage District – Sucker Creek/Lateral A agenda item.

Appearances: None

Administrative Duties: The Land Conservation Committee agreed to allow Morris to continue to assist the drainage board.

District #5 - Waterway Update: Dolata spoke with Petraszak Excavating and was told there is still frost in the ground but they will be at the site within 2 weeks.

Watershed Tax Assessment Update: Dolata spoke with MSA Professionals who were still waiting for information from Waushara County. They were pretty much finished with the Green Lake County portion. The project is still on target for a late June completion date. Dolata also attended the Town of Seneca board meeting to inform them of the new assessment. Dolata also spoke with the Town of Warren board chairman who is going to bring it up to their next meeting.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Sheet piling ditch plug was installed. Alf's have pictures of the water running around the south side of the structure.

Seneca-Warren Drainage District – Brush Cutting/Weed Spraying: Spray area is from the first bend north of Lateral A connection and will end at the Green Lake County line. Morris will get the area drawn up with GPS coordinates and send this to the spraying operation. The narrower the better – 10 feet is preferred. Get prices if spraying in conjunction with DNR and without the DNR.

Seneca-Warren Drainage District – Hwy F Culvert Replacement: Letter from Waushara County Highway Commission. Dolata is going to double check the culvert size, don't think the existing culvert is 66" round. Once the culvert size is verified the board will contact the State Drainage Engineer to discuss project and also contact Waushara County. The board is not interested in increasing the capacity of the culvert. The board is fine with the proposed elevations for the new culvert.

Vouchers: *Motion/second (Severson/Dolata)* to approve \$ 1951.00 voucher to

MSA Professional Services for services provided. Motion carried

Correspondence: Letter from Waushara County Highway Commission, Loan Papers from The Baraboo National Bank, Green Lake Bank.

Committee Discussion: Severson's term expires in May 2014. Severson needs to renew if he would like to run again and Judge Slate will need 3 candidates to run. Check on who pays for the ad in paper to advertise for the position.

Future Meeting Date: The next meeting will be May 13th at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: District #5 – WW update, Watershed Tax Assessment, Sucker Creek/Lateral A, Brush Cutting/Weed Spraying, Hwy F Culvert Replacement

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

Respectfully submitted, Todd Morris, Recorder

Meeting expenses: Ditch #1	_____	Ditch #5	<u>5%</u>
Ditch #2	_____	Seneca-Warren	<u>95%</u>
Ditch #3	_____	General	_____
Ditch #4	_____		