

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

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**Drainage Board  
July 7, 2011  
3:00 P.M. – 4:00 P.M.  
New Wal-Mart Construction Site  
County Road F  
Berlin, 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

**Also Present:** Landowners: Mike Eagen  
Sue Thoma  
Mayor Richard Schramer  
Craig Kunkel Engineering  
Steve Carmody, Cleveland Construction (Wal-Mart Project Superintendent)

Mark Schubert  
Tiffany Martin

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

**Drainage District #5 Watershed Change Impacts:**  
Water drainage issues with the new Wal-Mart construction viewed and discussed.

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

Respectfully submitted,

Merlyn Soda, Recorder

Meeting expenses: Ditch #5 – 100%