

# Green Lake County *Drainage Board*

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Merlyn Soda - 920-294-3152  
Michael Disterhaft - 920-361-0802  
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## **Drainage Board Minutes October 20, 2010 6:00 P.M. – 6:25 P.M. 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:** James A. Hebbe, County Conservationist  
Brenda Sondalle, LCD Administrative Assistant

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

**Minutes:** *Motion (Disterhaft/Albright)* to approve the August 25, 2010 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Public Hearing Matters to Consider Drainage District Assessments:** *Motion (Disterhaft/Albright)* to move into the public hearing at 6:05pm. Albright read opening remarks. No public in attendance.

District #1: no comments

District #2: no comments

District #3: One written comment from Ruth Fyvie was read requesting that the Board not raise her assessment.

District #4: no comments

Seneca-Warren: A letter from Donald Johnson was read regarding sizable box elder trees growing along the ditch east of the bridge on 26<sup>th</sup> Court.

A letter from Thomas Dolata was read regarding the district's account balance and loan balance and also on reassessing the district.

*Motion (Albright/Disterhaft)* to close the public hearing at 6:10pm. Motion carried.

**Set 2010 Drainage District Assessments:** *Motion (Disterhaft/Albright)* to set the assessments for districts #1, #2, #3, #4, and Seneca-Warren as follows:

District	Assessment	
1	\$ 350.00	\$.50/ac - minimum \$50 per landowner
2	403.30	\$.50/ac - minimum \$50 per landowner
3	359.50	\$2.00/ac - minimum \$50 per landowner
4	50.00	\$.50/ac - minimum \$50 per landowner
5	0.00	No assessment
SW	10,000.00	Assessment based on benefits assessment
	\$ 11,162.80	

Motion carried.

**Seneca-Warren Drainage Ditch – Soil Boring Report:** Hebbe reported that Land Conservation Department staff will do the field work for the soil borings and the NRCS Soil Scientist will analyze the soil borings and prepare the written report that will be submitted to the DNR.

**Vouchers: Motion (Disterhaft/Albright)** to approve two vouchers as follows: Berlin Journal Newspapers \$308.80 for the Class III public hearing notice; and Waushara County Register of Deeds \$10.00 for tax parcel information. Motion carried.

**Correspondence:** Copies of the DATCP Drainage District Program newsletter were distributed.

**Committee Discussion and Future Agenda Items: Motion (Disterhaft/Albright)** to approve per diem and mileage for Board members to attend the state Drainage District Association meeting in Portage on December 6, 2010. Motion carried.

Discussion held on two letters read during the public hearing from Donald Johnson and Tom Dolata. Disterhaft and Petraszak viewed and discussed the brush removal project. Disterhaft mentioned a blockage in a connecting ditch that he and Petraszak viewed. Petraszak will install a culvert to fix this problem.

Tom Dolata's concern will be discussed at the next Board meeting.

**Next Meeting Date:** December 15, 2010 at 6:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: District #1 - 20%, District #2 - 20%, District #3 - 20%, District #4 - 20%, Seneca-Warren - 20%