

Green Lake County *Drainage Board*

492 Hill St.
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 December 16, 2009 6:00 P.M. – 6:45 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: Landowners: LaVern Alf
James A. Hebbe, County Conservationist
Brenda Sondalle, LCD Administrative Assistant

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

Minutes: *Motion (Albright/Disterhaft)* to approve the November 18, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Spraying Proposals for Brush Maintenance: Five gallons of “Crossbow” chemical will be purchased. Tom Dolata volunteered his apple sprayer. August is the best time to treat. *Motion (Disterhaft/Albright)* to spray brush and tree stumps in the stretch of ditch from County Road E to South Road. Motion carried.

Seneca-Warren Drainage Ditch – Highway D Bridge Cleanout Update: Permit approved from DNR. Army Corp of Engineers permit not needed. Petraszak will be notified to remove the small sandbar on the east side of County Road D bridge. The permit expires November 24, 2012.

Seneca-Warren Drainage Ditch - Ditch Maintenance: The profile elevation sheets were reviewed. It appears that there are no major blockages in the east-west portion. A distance of 1,100 feet could be clean out.

Seneca-Warren Drainage Ditch - Reassessment Discussion: no discussion

Vouchers: *Motion (Albright/Disterhaft)* to approve one voucher to the Wisconsin Association of Drainage Districts for \$100 membership dues. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Soda and Disterhaft reported on the December 14, 2009 Wisconsin Association of Drainage Districts meeting in Portage.

Next Meeting Date: January 20, 2010 at 6:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: Seneca-Warren - 100%