



**Motion (Soda/Disterhaft)** that the Board get an estimate for conducting a drainage impact study of Drainage District #5 and to forward the estimate on to Wal-mart to see if they are agreeable to paying for the study. Motion carried.

**Motion (Meilahn/Disterhaft)** to send a letter to the City of Berlin Planning Commission that the Board has concerns regarding Drainage District #5 and is planning to hire an engineer to look at the water discharge of the proposed Wal-mart property and the vicinity. Motion carried.

**Vouchers:** none

**Correspondence:** none

**Committee Discussion:** The Board will tour the Sucker Creek area on January 27, 2007 at 1 pm.

**Next Meeting Date:** February 7, 2007 at 7:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle  
Recorder

Meeting expenses: District #5 – 95%, Seneca-Warren District – 5%