

Green Lake County
Drainage Board

492 Hill St.
P.O. Box 3188
Green Lake, WI 54941-3188

Merlyn Soda
Michael Disterhaft
Steve J. Meilahn

**Drainage Board
Minutes
February 21, 2007
6:00 P.M. – 6:40 P.M.
Courthouse 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
Steve Meilahn, Secretary

Also Present: Attorney William Curran
James A. Hebbe, County Conservationist

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

Introduction of Attorney William Curran: *Motion (Meilahn/Disterhaft)* to hire Attorney William Curran to assist the Board on Drainage District 5 issues. Motion carried.

Appearances and Public Comment: none

Drainage Ditch #5: Brief discussion about the available options for dealing with the additional water from the proposed Wal-Mart development. The Drainage Board will need to obtain more information from the City of Berlin and Wal-Mart about the project.

Correspondence: none

Next Meeting Date: Wednesday, March 14, 2007 at 7:00 P.M. in the County Board Room of the Courthouse in Green Lake.

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

Respectfully submitted,

James A. Hebbe
Recorder
Meeting expenses: Ditch #5 – 100%