

Green Lake County *Drainage Board*

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

Merlyn Soda
Michael Disterhaft
Wayne Albright

**Drainage Board
Minutes
March 12, 2009
6:00 pm – 6:55 pm
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
Wayne Albright, Secretary

Also Present: Landowners: Norbert Walejko
LaVern Alf
David Petraszak
Brenda Sondalle, LCD Administrative Assistant

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

Minutes: *Motion (Disterhaft/Albright)* to approve the February 12, 2009 meeting minutes with one correction that the March meeting date should be the 12th. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Army Corps of Engineers Meeting Date: Waiting to hear back from Kyle Zibung. Would like to visit the ditch and Lavern Alf's property as soon as possible. LaVern Alf would like work to be done on his property before spring planting. LCD staff will survey site. DNR permit needed?

Seneca-Warren Drainage Ditch - Bank Loan: Current bank loan due May 10, 2009. Board will decide what projects are going to happen this year and estimate a cost before deciding on paying down the current loan and renewing.

Ditch #3 Cleanout Discussion: The Board visited ditch #3 in November. It was the Board's understanding during that site visit that a landowner in the district would take care of the ditch cleanout on their own.

Vouchers: *Motion (Disterhaft/Albright)* to approve one voucher to The Baraboo National Bank for \$3,280.02 for interest on the Seneca-Warren drainage district bank loan. Motion carried.

Correspondence: Soda presented an unopened bid from Petraszak's that he received after the last meeting on the Dolata project. At the last meeting, the decision was made to go with the low bid (Daniel Hebbe) for the Dolata project.

David Petraszak said they did not view the site because of snow and that what they submitted was a proposal or an estimate based on what Tom Dolata asked them to submit to cover everything he

wanted done on his property. That is why they submitted a bid after they learned that a bid was needed and not a proposal or estimate.

Disterhaft asked if the Board was obligated to do all what Dolata wanted done since other landowners had leveled their own ditch banks. Why wasn't leveling of the ditch banks and debris burned right away? Jim Hebbe knows more of the background on the ditch cleaning. **Motion (Albright/Disterhaft)** to table this issue until next meeting to get Jim Hebbe's input. Motion carried.

Committee Discussion and Future Agenda Items: bank loan, tabled discussion on Tom Dolata work request

Next Meeting Date: April 9, 2009 at 6:00 pm in the Demonstration Room of the Courthouse

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

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: Seneca-Warren District - 95%; Ditch 3 - 5%