

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
Minutes
April 7, 2009
9:00 A.M. – 12:10 P.M.
Michael Disterhaft Property
N8402 Disterhaft Rd, Berlin, 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
James A. Hebbe, County Conservationist

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

Minutes: *Motion (Disterhaft/Albright)* to approve the March 12, 2009 meeting minutes as presented. Motion carried.

Public Comment: Norbert Walejko asked about water levels on the Seneca-Warren ditch.

There was concern as to what Tom Dolata wants done versus what the Board will do.

Appearances: none

Seneca-Warren Drainage Ditch – Army Corps of Engineers Site Visit at County Road D Bridge 10AM: Joe Formiller was wondering if Lateral A will be cleaned out to the end.

Seneca-Warren Drainage Ditch – Bank Loan: *Motion (Albright/Disterhaft)* to pay off \$24,000 on the loan Motion carried. *Motion (Disterhaft/Albright)* to authorize Chairman Soda to sign the new loan paperwork. Motion carried.

Vouchers: none

Correspondence: none

Committee Discussion: Disterhaft suggested checking into a commercial sprayer to kill trees.

Next Meeting Date: June 9, 2009 at 6:30 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren - 100%