

help. The Board will visit the site during their annual ditch tour which will most likely be conducted in June.

Ditch #5 - Wal-mart Project: Soda reported that he spoke with Mary Lou Neubauer from the City of Berlin. She said that the Wal-mart plans show a 42" concrete pipe to handle the runoff from the 25 acres of blacktop. The Board will request a copy of Wal-mart's proposed stormwater plan for review.

Drainage Board Insurance: Rural Insurance will prepare a quote.

Vouchers: *Motion (Meilahn/Disterhaft)* to approve one voucher to Wisconsin Department of Natural Resources \$50 for ditch cleaning permit Seneca-Warren ditch. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Chairman Soda asked Joe Formiller where he was with getting a permit to clean out his private lateral. Formiller responded that he's applied to the USDA Farm Service Agency and the USDA Natural Resources Conservation Service and is waiting to hear back from them. Then he will contact the US Army Corps of Engineers.

Next Meeting Date: May 21, 2008 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: Ditch #5 - 10%, Seneca-Warren – 90%