

# Green Lake County *Drainage Board*

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

Merlyn Soda  
Michael Disterhaft  
Wayne Albright

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## **Drainage Board Minutes May 20, 2009 6:00 P.M. – 7:00 P.M. 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  
James A. Hebbe, County Conservationist

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

**Minutes:** *Motion (Albright/Disterhaft)* to approve the April 7, 2009 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Seneca-Warren Drainage Ditch – LaVern Alf Maintenance:** Chairman Soda had a site visit to the LaVern Alf farm. Chairman Soda and the Board feel that maintenance work is needed on the ditch bordering LaVern's farm. A bid proposal will be put together. *Motion (Albright/Disterhaft)* to send bid proposals to three contractors: Petraszak Excavating; Dan Hebbe Excavating; and Gutche Excavating. The Board would like to review the bids at the June meeting. Motion carried.

**Ditch #5 - Mike Eagen Maintenance:** Mike Eagen conducted ditch maintenance cleaning work. Chairman Soda inspected it and informed the Board that the Eagen's will not be submitting a bill for the work.

**Vouchers:** *Motion (Albright/Disterhaft)* to approve two vouchers: Baraboo National Bank \$636.29 - Seneca-Warren loan interest; and Hebbe Excavating \$3,495.00 - Dolata property maintenance Seneca-Warren district. Motion carried.

**Correspondence:** none

**Committee Discussion and Future Agenda Items:** Chairman Soda reported that Tom Dolata contacted him and is very pleased with the work that was done on his property.

Joan Ballweg has offered assistance to the Board in dealing with the ditch maintenance work on the DNR land.

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

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

Respectfully submitted,

James A. Hebbe  
Recorder

Meeting expenses: Ditch #5 - 25%; Seneca-Warren - 75%