

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 July 8, 2009 6:00 P.M. – 6:28 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: LaVern Alf
Norbert Walejko
Debbie Schubert
James A. Hebbe, County Conservationist
Brenda Sondalle, LCD Administrative Assistant

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

Minutes: *Motion (Albright/Disterhaft)* to approve the June 10, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Spraying Proposals for Brush Maintenance: Hebbe will check whether a special certification is needed to spray in a ditch right-a-way.

Seneca-Warren Drainage Ditch – LaVern Alf Maintenance Work Bids: Two bids were received as follows: Daniel Hebbe Excavating - \$3,075 and Petraszak Excavating Ltd - \$2,050. *Motion (Albright/Disterhaft)* to accept the bid of \$2,050 from Petraszak Excavating, Ltd. Motion carried.

Vouchers: none

Correspondence: Kyle Zibung outlined his findings on the spoil bank on the DNR land.

Committee Discussion: Future agenda items: Spraying Proposals for Brush Maintenance; Seneca-Warren Ditch Cleanout; 2009 Assessments

Next Meeting Date: August 5, 2009 at 6:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted, Brenda Sondalle, Recorder
Meeting expenses: Seneca-Warren - 100%