

Green Lake County *Drainage Board*

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

Merlyn Soda
Michael Disterhaft
Steve J. Meilahn

**Drainage Board
Minutes
July 11, 2007
7:00 pm – 8:10 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
Steve Meilahn, Secretary

Also Present: Landowners: LaVern Alf
Norbert Walejko
James A. Hebbe, County Conservationist

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

Minutes: *Motion (Disterhaft/Meilahn)* to approve the June 6, 2007 meeting minutes as presented. Motion carried.

Appearances and Public Comment: LaVern Alf appeared and stated that the water appears to be backing up onto his property from the DNR land. He was also wondering about a tree that is across the ditch on the DNR land. The Board asked Hebbe if he could contact Jim Holzwart and ask him about the fallen tree.

Seneca-Warren Drainage Ditch – Ditch Permit Status and Cleanout: The Board has received the permit from the DNR to do the cleaning. Hebbe will contact Leon Petraszak and let him know he can begin cleanout.

Seneca-Warren Drainage Ditch – Bob Nighbor Site Visit Report: The report that was prepared by the Land Conservation Department was presented to the Drainage Board. Hebbe is to contact Bob and tell him that the Board is in agreement with the cleaning and they are agreeable to Bob performing the work. Bob will need to send a bid to the Board for what he will charge to do the work. The Land Conservation Department will supervise the cleanout. This will be put on the next meeting agenda.

Seneca-Warren Drainage Ditch – LaVern Alf Site Update: The Board would like the Land Conservation Department to look at LaVern Alf's ditch and come up with a recommendation of what could be done to enable better ditch capacity and where the ditch would need cleanout by LaVern's property.

Seneca-Warren Drainage Ditch – Lateral Culvert Status: Discussion on the installation of additional lateral culverts will occur in the winter months when the Board can view the sites more appropriately.

Seneca-Warren Drainage Ditch – Ditch Maintenance: Before the Board proceeds on cleaning out the remaining portion of Lateral A, a letter will be sent to Joe Formiller asking him if he has obtained permission to clean out the private lateral through the DNR land to his property.

Seneca-Warren Drainage Ditch – Benefits Assessment: Updating the benefits assessment is viewed by the Board as a long-term project and will be addressed at a future date.

Vouchers: none

Correspondence: none

Committee Discussion:

Next Meeting Date: Wednesday, September 12, 2007 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,

James A. Hebbe
Recorder

Meeting expenses: Seneca-Warren – 100%