

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 August 5, 2009 6:00 P.M. – 7:10 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: James A. Hebbe, County Conservationist

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

Minutes: *Motion (Albright/Disterhaft)* to approve the July 8, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Spraying Proposals for Brush Maintenance: *Motion (Albright/Disterhaft)* to allocate \$1,000 to spray the land between Highway E and Tom Dolata's. Motion carried.

Seneca-Warren Drainage Ditch – Ditch Cleanout Project Update: The Land Conservation Department has not had time to do the ditch cross section profiles on the DNR land yet.

Seneca-Warren Drainage Ditch - LaVern Alf Maintenance Work: Hebbe is checking into whether a permit is needed for the work for LaVern Alf. Hebbe will contact Shawn Eisch, DNR, about this.

2009 Assessments: The Board agreed to leave the assessments the same as last year. Hebbe will check into what percentage change would be allowed for assessments.

Vouchers: none

Correspondence: none

Committee Discussion: none

Next Meeting Date: September 16, 2009 at 6:00 P.M. in the Demonstration Room of the Courthouse in Green Lake. This will be the 2009 assessment public hearing.

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

Respectfully submitted, James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren - 80%; General - 20%