

Green Lake County *Drainage Board*

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

Merlyn Soda
Michael Disterhaft
Wayne Albright

**Drainage Board
Minutes
November 12, 2008
1:30 pm – 3:40 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
Wayne Albright, Secretary

Also Present: Seth McClure, DATCP State Drainage Engineer
James A. Hebbe, County Conservationist
Brenda Sondalle, LCD Administrative Assistant

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

Minutes: *Motion (Disterhaft/Albright)* to approve the September 17, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Cleaning Plan and Permit Application: A letter from Attorney Bill Curran was read stating that he gathered some basic background information from the engineer that did the reassessment work and is asking the Board how that want to proceed with the matter. The Board would like to set up an appointment in December to meet with Attorney Curran to discuss this issue.

Vouchers: none

Correspondence: none

Committee Discussion and Future Agenda Items: Meet with Attorney Curran

Next Meeting Date: none set

Tour of Drainage Districts #1, #2 & #3: *Motion (Disterhaft/Albright)* to leave to tour Drainage Districts #1, #2 & #3 in the Towns of Mackford and Manchester in the Southern part of the County. Motion carried.

The three districts were toured. The Board met with several landowners.

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

Respectfully submitted,

Brenda Sondalle
Recorder

Meeting expenses: District #1 – 30%, District #2 – 30%, Districts #3 – 30%
Seneca-Warren District – 10%