

Green Lake County *Drainage Board*

P.O. Box 3188
Green Lake, WI 54941-3188

Merlyn Soda - 920-294-3152
Patrick Krueger - 920-361-2129
Vacant

**Drainage Board
January 16, 2013
7:00 P.M. – 7:40 P.M.
Government Center Training Room
571 County Road A
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. The Pledge of Allegiance was recited.

Present: Merlyn Soda, Chairman
Patrick Krueger, Vice-Chair
Vacant, Secretary

Also Present: Landowners: Leroy Petit
James A. Hebbe, Land Conservation Department

Agenda: *Motion/second (Krueger/Soda)* to approve the agenda as presented. Motion carried.

Minutes: *Motion/second (Soda/Krueger)* to approve the December 19, 2012 meeting minutes as presented. Motion carried.

Public Comments: Leroy Petit asked why District #5 was being assessed.

Appearances: none

Seneca-Warren Drainage District – Sucker Creek/Lateral A Permit Application: Hebbe reported that Todd Morris met with landowners Brian and Steve Disterhaft, and DNR representatives Jim Holzwart and Sarah Adkins to discuss the plan to deal with Sucker Creek. Current plan is to first mow and spray the Sucker Creek channel. When the water is flowing in the creek again, ditch plugs will be installed between Lateral A and Sucker Creek. The ditch plugs will be installed in 2013-2014 winter.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: No work done yet.

Board Member Vacancy Status: Hebbe reported on the questionnaire that was sent out.

Approve Annual DATCP Reports: *Motion/second (Krueger/Soda)* to approve 2012 annual DATCP reports for the six drainage districts that the Board oversees. Motion carried.

Census Bureau Reports: In process of filling out.

Vouchers: *Motion/second (Krueger/Soda)* to approve one voucher to Green Lake County Department of Land Conservation for 2012 staff assistance/support. Motion carried.

Correspondence: none

Committee Discussion: Koch Pipeline will be working on their pipeline on the Lateral A crossing.

Future Meeting Date: The next meeting will be March 20, 2013 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: none

Adjourn: *Motion/second (Krueger/Soda)* to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 – 5%, Seneca-Warren – 95%