

Green Lake County *Drainage Board*

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Green Lake, WI 54941-3188

Thomas Dolata - 920-361-2915
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

**Drainage Board
February 19, 2016
9:30 A.M. – 10:05 A.M.
Green Lake County Land Conservation Office
571 County Road A
Green Lake, WI**

Call to Order: The meeting of the Drainage Board was called to order by Chairman Krueger. The requirements of the open meeting law were certified as being met.

Present: Patrick Krueger, Chair
Thomas Dolata, Vice-Chair
Dick Severson, Secretary

Also Present: Todd Morris, Green Lake County Land Conservation Department

Meet to discuss the procedure for Changing a Formally Established Grade Profile of the ditch:
The board discussed the process for changing the established ditch profile based on the information that has been supplied by MSA, documenting that the Hwy D Bridge bottom elevation was established higher than the actual elevation. The board would like to lower the ditch profile down to the correct elevation. The board discussed hiring MSA to continue the work that they started and develop a hydrologic analysis and construction plan for the segment of the ditch from Hwy D to Lateral A (Station 111+00 – 146+37). After the construction plans are put together the board will hold a public hearing on the change and then apply for DATCP approval.

Motion/Second (Severson/Dolata) to proceed with the process of changing the ditch profile and contacting MSA Professional Services to complete the work. Motion carried.

Adjourn: Motion/second (Dolata/Severson) to adjourn. Motion carried.

Respectfully submitted, Todd Morris, Recorder

Meeting expenses: Ditch #1	_____	Ditch #5	_____
Ditch #2	_____	Seneca-Warren	<u>100%</u>
Ditch #3	_____	General	_____
Ditch #4	_____		