

Green Lake County *Drainage Board*

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

Merlyn Soda - 920-294-3152
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

Drainage Board
March 13, 2013
7:00 P.M. – 8:30 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
Dick Severson

Also Present: Landowners: Norbert Walejko Brian Disterhaft Steve Disterhaft
LaVern Alf Joan Alf Bob Alf
Pam Alf
James A. Hebbe, Land Conservation Department

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

Minutes: *Motion/second (Krueger/Soda)* to approve the January 16, 2013 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Brian Disterhaft reported on what is happening with Sucker Creek. *Motion/second (Severson/Krueger)* to send a letter to Seth McClure asking for an opinion on the proposed plan that mainly addresses the problem through vegetation management for Sucker Creek. Motion carried.

The Board also asked Jim Hebbe to look into whether or not the County's Corporation Counsel can provide legal representation for the Board. The Board may attend the next Administrative Committee of the County to make a request for that.

Board Secretary Election: *Motion/second (Soda/Krueger)* to nominate Dick Severson as Secretary. Motion carried.

Vouchers: *Motion/second (Severson/Krueger)* to approve one \$713.41 voucher to Baraboo National Bank for Seneca-Warren District loan interest. Motion carried.

Correspondence: A letter from the Alf and Disterhaft families was read. No discussion or action taken. This will be placed on the next meeting agenda.

Committee Discussion: Future Meeting Date: The next meeting will be April 17, 2013 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: District #5 Report; Drainage Engineer Report; Survey from Highway D to Fox River; Disterhaft/Alf Claim.

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

Respectfully submitted,
James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren District – 100%