

Green Lake County
Drainage Board

P.O. Box 3188
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Thomas Dolata - 920-361-2915
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

Drainage Board
March 11, 2014
7:00 P.M. – 8:15 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 Krueger. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

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

Also Present: Landowners: Helcia Bierman – Green Lake Bank
Jim Holzward – Wisconsin DNR

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

Minutes: *Motion/second (Severson/Dolata)* to approve the February 11, 2014 meeting minutes as presented. Motion carried.

Public Comments: None

Appearances:

Helcia Bierman – Green Lake Bank Note for \$100,000 Line of Credit matures on May 10, 2014. This was a 5 year note – interest annually. Increase to \$150,000 Line of Credit for 10 years. 3.62% fixed interest rate, pay interest yearly.

Motion (Krueger/Dolata) to enter into resolution for loan agreement at April meeting. Motion carried.

Administrative Duties: none

District #5 - Waterway Update: Water running in ditch waiting to dry out.

Watershed Tax Assessment Update: Discussed contract - Dolata had no contact yet with MSA.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Jim Holzward, DNR, updated the board on the ditch plug status. The rock is on site, sheet piling is ordered and hopefully they can get excavator to site and get structure installed. Sucker Creek channel spraying is approved again, same sprayer as last year, same price, set for end of July. They will be spraying across Disterhaft land. 13,000 feet long by 20' wide. Possible water on Hwy D at Sucker Creek again, talked about talking to county.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: none

Seneca-Warren Drainage District – South Road Bridge: none

Seneca-Warren Drainage District – Brush Cutting/Weed Spraying: Get in touch of spraying company in conjunction with DNR for July. Krueger will talk with Brian Disterhaft to get the sprayer contact information for next meeting.

Vouchers: *Motion/second (Dolata/Severson)* to approve \$1,691.47 in vouchers to

Green Lake Bank, Petraszak Excavating and Waushara County. Motion carried.

Correspondence: USACOE General Permit approval for ditch plug. Green Lake County Zoning approval for ditch plug. Letter from Curran, Hollenbeck & Orton, S.C. regarding watershed assessment.

Committee Discussion: Dolata is going to talk with the Town on Seneca regarding the new watershed tax assessment. The next Town Board meeting is April 8th. Dolata is also going to find out the next Town of Warren meeting date.

Future Meeting Date: The next meeting will be April 8, 2014 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion:

- Watershed Tax Assessment Update
- District 5 Update
- Sucker Creek/Lateral A Update
- Brush Cutting/Spraying

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

Respectfully submitted, Dick Severson, Recorder

Meeting expenses: Ditch #1	_____	Ditch #5	5%
Ditch #2	_____	Seneca-Warren	95%
Ditch #3	_____	General	_____
Ditch #4	_____		