

# Green Lake County *Drainage Board*

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Green Lake, WI 54941-3188

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**Drainage Board**  
**May 15, 2013**  
**7:00 P.M. – 7:45 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

**Absent:** Dick Severson, Secretary

**Also Present:** Landowners: Nobert Walejko  
Mike Eagen  
Maureen Schweder, County Board Supervisor District 12  
Todd Morris, Land Conservation Department  
James A. Hebbe, Land Conservation Department

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

**Minutes:** *Motion/second (Krueger/Soda)* to approve the April 17, 2013 meeting minutes as presented. Motion carried.

**Public Comments:** none

**Appearances:** none

**Drainage Ditch #5 – Waterway Bids:** Two bids received: Petraszak Excavating Ltd - \$8,602.25; and Hebbe Excavating - \$10,186. *Motion/second (Krueger/Soda)* to approve the low bid of \$8,602.25 from Petraszak Excavating Ltd with work delayed until the Fall. Motion carried.

**Seneca-Warren Drainage District – Sucker Creek/Lateral A:** Todd Morris reported that Mark Steinfest from NRCS was out to the ditch on May 10 to view the ditch plug area. A survey crew will be coming up to do a detailed survey in the next few weeks. The Board said that was good news.

**Seneca-Warren Drainage District – Survey from Highway D to Fox River:** Todd Morris reported that Rod Zietlow used a motor boat to travel the length of the ditch from Highway D to the Fox River. Rod had a depth finder and reported that the ditch depth averaged 4-5 feet and that there were no obstructions in the ditch. The Land Conservation Department plans to survey when the water level is lower.

**Request to County for Corporation Counsel Assistance:** This request was denied due to large workload in the Corporation Counsel Office. The Board will put legal counsel on next month's agenda.

**Alf/Disterhaft Claim:** *Motion/second (Krueger/Soda)* to table this topic until next month. Motion carried.

**Watershed Tax Assessment:** Seth McClure, State Drainage Engineer, will be contacted on this. Examples from other districts where this has been implemented will be used.

**Vouchers:** *Motion/second (Soda/Krueger)* to approve a \$731 voucher to Petraszak Excavating Ltd for work on the Dolata culvert in the Seneca-Warren District. Motion carried.

**Correspondence:** none

**Committee Discussion:**

Future Meeting Date: The next meeting will be June 19, 2013 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Seneca-Warren Ditch – Replace Culvert on County Road F; Alf/Disterhaft Claim; Obtaining Legal Counsel

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: District #5 – 25%; Seneca-Warren District – 75%