

# 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

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**Drainage Board  
August 13, 2013  
7:00 P.M. – 8:10 P.M.  
Government Center Committee Room  
571 County Road A  
Green Lake, WI**

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

**Present:** Patrick Krueger, Vice-Chair  
Dick Severson, Secretary  
Tom Dolata (first meeting as board member)

**Also Present:** Landowners: Bob Nighbor  
Merlyn Soda  
JoAnne Dolata  
James A. Hebbe, Land Conservation Department

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

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

**Public Comments:** none

**Appearances:** none

**Seneca-Warren Drainage District – Sucker Creek/Lateral A:** DNR still is planning to spray the area on Sucker Creek below Highway D.

**Seneca-Warren Drainage District – Legal Counsel Response to Alf/Disterhaft Claim:** Nothing has been heard yet from legal counsel.

**Seneca-Warren Drainage District – Survey from Highway D to Fox River:** Still on the to-do list.

**Seneca-Warren Drainage District – Waushara County Highway F Road Culvert:** Received a call from the engineering firm that will be doing the sizing of the culvert for the Highway F road construction.

**Seneca-Warren Drainage District – Highway D Drainage Culvert:** The DNR recently installed some culverts on Highway D that will not disturb or alter any natural drainage patterns in the area of Country Inn on Highway D.

**Watershed Tax Assessment Update:** *Motion/second (Severson/Dolata)* to seek quotes to revise the current drainage assessment for the Seneca-Warren Drainage District from the following three engineering firms: MSA Professional Services; Mark Madsen; and Resource Engineering Associates Inc. Motion carried.

**Vouchers:** none

**Correspondence:** none

**Committee Discussion:** *Motion/second (Severson/Dolata)* to send out the assessment public hearing notice in September for the October assessment public hearing. Motion carried.

*Motion/second (Krueger/Severson)* to approve Merlyn Soda's per diem for attending this meeting. Motion carried.

Future Meeting Date: The next meeting will be September 10, 2013 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: 2013 Assessments; Board Elections; South Road Bridge

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

Respectfully submitted, James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren – 100%