

District #2: No comments.

District #3: Soda reported a verbal comment from Ruth Fyvie requesting that the Board not raise her assessment.

District #4: No comments.

District #5: No comments.

Seneca-Warren: No comments.

Motion (Albright/Krueger) to close the public hearing at 7:45pm. Motion carried.

Set 2012 Drainage District Assessments: Motion (Albright/Krueger) to set the assessments for districts #1, #2, #3, #4, #5 and Seneca-Warren as follows:

District	Assessment	
1	\$ 350.00	\$.50/ac - minimum \$50 per landowner
2	403.30	\$.50/ac - minimum \$50 per landowner
3	359.50	\$2.00/ac - minimum \$50 per landowner
4	50.00	\$.50/ac - minimum \$50 per landowner
5	1,999.99	Assessment based on benefits assessment of \$2,000 (1 cent different due to rounding)
SW	10,000.04	Assessment based on benefits assessment of \$10,000 (4 cents different due to rounding)
	\$ 13,162.83	

Motion carried.

Drainage Board Member Resignation (Albright): Resignation letter from Wayne Albright read. Wayne's last day on the Board will be November 1, 2012.

Vouchers: Motion (Albright/Krueger) to approve one \$326.80 voucher to Berlin Journal Newspapers for the Class III assessment public hearing notice. Motion carried.

Correspondence: Letter from the Seneca Town Board regarding the obstructed flow of Sucker Creek.

Committee Discussion:

Future Meeting Date: The next meeting will be November 14, 2012 at 7:00 P.M. in the UWEX Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Ditch #5; Seneca-Warren – float from Highway D to Fox River

Adjourn: Motion (Krueger/Albright) to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: Districts #1-5 = 5% each, SW=75%