

Green Lake County *Drainage Board*

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

Roger Sell - 920-398-2268
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

**Drainage Board – Annual Meeting
November 8, 2016
7:00 P.M. – 7:55 P.M.
Training Room, Green Lake County Government Center
571 County Rd. A, Green Lake, WI 54941**

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.

Present: Patrick Krueger, Chair
Roger Sell, Vice-Chair
Dick Severson, Secretary

Also Present: Steven Foust, Raymond Bosveld, Todd Morris - Green Lake County Land Conservation Department

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

Minutes: *Motion/second (Severson/Sell)* to approve the September 7, 2016 and October 4, 2016 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

DATCP Annual Report Approval: The annual reports were reviewed for each district. It was discussed that some of the districts have not been inspected since 2009 and should be inspected. The board discussed trying to inspect the districts in January. A future date for inspections will be set, with a tentative schedule of inspecting Districts 1,2,3 on one day and Districts 4,5, Seneca-Warren on another day.

Motion/second (Severson/Sell) to approve the DATCP Annual Report and have Pat sign the reports. Motion carried.

DNR Cropland Assessment Request and Notification to Stop Sucker Creek Water from Entering Town Drain: Morris discussed the conference call that he had with Edwina Kavanaugh – DNR Attorney and Vanessa – Board Attorney. The DNR would like the board to put together a proposal on what they feel will open up the flow in the Sucker Creek channel. The proposal should be specific to where and what type of work they are proposing along with a cost estimate of the project. The proposal should be forwarded to Mrs. Kavanaugh who will share it with DNR staff for review. During the phone conversation Mrs. Kavanaugh stated that the DNR would like the assessment issue addressed. Severson feels that the board should issue an order requiring the DNR to stop the water from flowing into Lateral A, along with the requested proposal. Severson would be willing to waive 2 years of assessments so the DNR could use this money to correct this problem, but would like this addressed soon. If the assessment was waived and the problem was not corrected, he feels the DNR should be charged interest on the 2 years' assessment.

Souder Request to install tile in portion of ditch: DATCP sent Mr. Souder a letter outlining what has to be done and presented to the board and DATCP for this request to be addressed. At this time the board has not received anything from Mr. Souder.

Profile and Cross Section Elevations from Hwy E to County Line: Morris met with Mr. Sobieski and was shown the area that needs to be surveyed.

Vouchers: *Motion/second (Sell/Severson)* to approve \$2,471.40 voucher to

Berlin Journal Newspaper, Tom Dolata, & Stafford, Rosenbaum, Riser and Hansen. Motion carried

Correspondence: Letter inviting board to the Annual Wisconsin Association of Drainage Districts meeting in Portage, WI on November 21st.

Motion/second (Severson/Sell) to pay the annual dues in the amount of \$100.00 to the Wisconsin Association of Drainage Districts. Motion carried.

Committee Discussion: none

Future Meeting Date: The next meeting will be January 4, 2017 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion:

Election of Officers

DNR Cropland Assessment and Notification to Stop Sucker Creek from entering Lateral A

Souder Request to Install Tile Line in Portion of Ditch

Profile and Cross Sections of Town Drain from Hwy E to County Line

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

Respectfully submitted, Todd Morris, Recorder

Meeting expenses: Ditch #1	<u>5%</u>	Ditch #5	<u>5%</u>
Ditch #2	<u>5%</u>	Seneca-Warren	<u>75%</u>
Ditch #3	<u>5%</u>	General	<u> </u>
Ditch #4	<u>5%</u>		