

Green Lake County *Drainage Board*

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

Merlyn Soda - 920-294-3152
Patrick Krueger - 920-361-2129
Vacant

Drainage Board
November 14, 2012
7:00 P.M. – 7:40 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
Vacant, Secretary

Also Present: Landowners: Bob Alf
Pamela Alf
Joan Alf
LaVern Alf
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 (Soda/Krueger)* to approve the October 16, 2012 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Seneca-Warren Drainage District – Lateral A Cleanout Report: Todd Morris reported Lateral A cleanout is now done. Ditch banks were leveled today.

Seneca-Warren Drainage District – Sucker Creek/Lateral A Issue: Todd Morris reported that he is working with Brian and Steve Disterhaft to get a permit to do compaction of Sucker Creek to create a channel to accommodate the water flow. LaVern Alf mentioned that he would like to see the entire project done at one time. Todd will check to see if a permit is needed to do the compaction.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: This has not been done yet.

Drainage Board Vacancy: Bob Alf expressed interest. Steven Disterhaft expressed interest at the time of the last vacancy in January 2012.

Wisconsin Association of Drainage Board Annual Meeting: Chairman Soda reported that Pat Krueger, Jim Hebbe, and himself attended the November 13, 2012 meeting in Portage. It was a productive meeting.

Vouchers: *Motion/second (Krueger/Soda)* to approve vouchers as follows: Wayne Albright \$402.14 per diem; and Wisconsin Association of Drainage Districts \$100 annual membership. Motion carried.

Correspondence: none

Committee Discussion: none

Future Meeting Date: The next meeting will be December 19, 2012 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: none mentioned

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren 100%