

Green Lake County *Drainage Board*

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

Thomas Dolata - 920-361-2915
Patrick Krueger - 920-361-2129
Dick Severson - 920-398-2857

**Drainage Board
November 12, 2013
7:00 P.M. – 7:55 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 Krueger. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patrick Krueger, Chairman
Thomas Dolata, Vice-Chairman
Dick Severson, Secretary

Also Present: Todd Morris, Land Conservation Department
Brenda Sondalle, Land Conservation Department

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

Minutes: *Motion/second (Dolata/Severson)* to approve the October 22, 2013 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

District #5 – Waterway Update: Morris updated that the corn has not been harvested yet. The project is planned for this Fall yet unless it freezes.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Morris reported that he met with the NRCS engineer who will review the ditch plug plan. Morris spoke with Aaron Janz who was concerned that plugging the ditch would cause water to back up on his land.

The Board will meet with County Board Chairman Jack Meyers, and members from the Town of Seneca on November 15, 2013 to discuss this issue. *Motion/second (Severson/Dolata)* to approve per diem and mileage for the Board who attends the November 15, 2013 meeting in Green Lake. Motion carried.

Seneca-Warren Drainage District – Legal Counsel Response to Alf/Disterhaft Claim: Nothing to report.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: Nothing to report.

Seneca-Warren Drainage District – South Road Bridge: Questions have been raised about possibly increasing the culvert size when the bridge is replaced. Todd Boehne, State Drainage Engineer, will review the bridge/culvert specifications that the Town of Seneca submits.

Seneca-Warren Drainage District – Brush Cutting: Dolata will view sections of the ditch to see what the brush cutting needs are.

Watershed Tax Assessment Update: The Board would like to invite three consultants to do a presentation at their December 17 meeting.

Vouchers: none

Correspondence: none

Committee Discussion: none

Future Meeting Date: The next meeting will be December 17, 2013 at 5 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: same items as this meeting

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

Respectfully submitted,

Brenda Sondalle, Recorder

Meeting expenses: Ditch #5 - 5%, Seneca-Warren - 95%