

Green Lake County *Drainage Board*

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

**Drainage Board
January 28, 2014
5:00 P.M. – 8:35 P.M.
Government Center Downstairs Conference 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
Brian Disterhaft
Steve Disterhaft
Cory Disterhaft
Robert Alf
Lavern Alf

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

Minutes: *Motion/second (Dolata/Severson)* to approve the December 17, 2013 meeting minutes with change under Seneca-Warren Drainage District – Sucker Creek Lateral A, second paragraph to say: Dolata is going to write a letter to the DNR concerning additional water from Sucker Creek flowing into Lateral A, that this area will be included in the new assessment. Motion carried.

Public Comments: none

Appearances: none

Administrative Duties: The board would like to request continued assistance from Green Lake County Land Conservation Department. Morris will bring this to Paul Gunderson, County Conservationist, for discussion at the February LCC meeting. If Gunderson would like, a representative from the board will attend this meeting.

District #5 – Waterway Update: none

Watershed Tax Assessment Update – Decision on Consultant:

Motion (Dolata/Severson) to go with MSA for the Watershed Tax Assessment. Motion carried.

Dolata is going to contact MSA to setup a meeting to discuss the project during the February meeting. Morris will develop letters to all 3 consultants thanking them for their interest in the project.

Motion (Severson/Dolata) to authorize Krueger to sign the contract with MSA when it arrives without holding a meeting. Motion carried.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Discussion on the sheet piling structure/ditch plug plan developed by Morris. Morris talked with DNR on the possibility of plowing a path back to the site and hauling the rock rip rap in this winter while the ground is frozen. DNR thought this could be done but do not have equipment to do this. Morris asked the board if this is something they would pay for. In October 2012 the board approved \$5000 to be used to keep Sucker Creek from entering Lateral A.

Motion (Severson/Dolata) to pay for plowing path to remove snow for access to the ditch plug area. Motion carried.

Morris will contact Petraszak Excavating to see if they could do this and to get a cost estimate.

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: Dolata and Morris met to take some elevations of the current ditch. The existing ditch bottom is deeper than the approved ditch plan recommends and therefore no cleaning can be done in this area until this is corrected. The board will address this with MSA and if they want to change the ditch specifications, MSA will have to resurvey the area and put together new profiles and cross sections of the ditch and have the new plans approved by the state drainage engineer.

Seneca-Warren Drainage District – South Road Bridge: Nothing

Seneca-Warren Drainage District – Brush Cutting: The problem is more of a weed issue than a brush issue. The board will look into who can do the spraying along with the cost.

Vouchers: Motion/second (Severson/Dolata) to approve vouchers as follows: \$1441.66 for Krueger, Dolata and Severson 2013 per diem; \$3520.54 for Green Lake County Department of Land Conservation for 2013 staff assistance/support. Motion carried.

Correspondence: Letter from Nielsen Madsen & Barber S.C. thanking the board for the opportunity to present at the meeting.

Committee Discussion: none

Future Meeting Date: The next meeting will be _____ at _____ P.M. in the Training Room of the Government Center in Green Lake.

Date will be set after talking with MSA, tentatively February 11th or 14th.

Future Agenda Items for Action & Discussion: same items as this meeting, include meeting with consultant.

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

Respectfully submitted,

Todd Morris, Recorder

Meeting expenses: Ditch #5 - 0%, Seneca-Warren - 100%