

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
April 7, 2015
7:00 P.M. – 8:10 P.M.
Downstairs Committee 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, Chair
Thomas Dolata, Vice-Chair
Dick Severson, Secretary

Also Present: Richard M. Sobieski, Todd Morris - Green Lake County Land Conservation Dept.

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

Minutes: *Motion/second (Severson/Dolata)* to approve the March 3, 2015 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Dolata spoke with Lavern Alf who said the water is still as high as it always has been in Lateral A. Krueger felt the water was moving a little faster under Hwy D, but doesn't feel there is enough water to scour out the channel. Severson feels they need to build a berm parallel to the creek if they want the water to go down the Sucker Creek channel. The board would like to see what this looks like from the air, looking into having fly over and take pictures.

Survey Lateral A to Hwy D: Dolata spoke with Eric Thompson, MSA, and Steve Struss, DATCP Drainage Engineer, who agrees that the original profile elevations could be modified (lowered).

Motion/second (Severson/Dolata) to move forward with modification to the District Specifications regarding the reach of the ditch between CTH D and Lateral A. Motion carried.

Morris will notify Eric Thompson, MSA, and Steve Struss, DATCP, of the boards intentions.

Harenburg Bridge Request: waiting for revised plan and bid from Harenburg.

Sobieski Request: Board discussed the parcels 034-03312-0000, 034-03313-0000, 034-03341-0000, and 034-03342-0100. Dolata visited the site with Richard M. Sobieski and it was determined that parcels 034-03312-0000, 034-03313-0000 and 034-03341-0000 were not draining into the district and should be removed from the Drainage District. Parcel 034-03342-0100 was determined that the east ½ is draining out of the district and should be removed, but the west ½ is draining to the district and should remain in the district. They also discussed assessments and felt that on parcel 034-03342-0100 that the assessment should be 50% of the original, which amounts to \$35.90 plus the \$3.00 administrative fee. Since the 2014 assessment was already paid on the other 3 parcels the board felt they should refund \$201.28 for the parcels removed.

Motion/second (Dolata/Severson) to modify district boundary to remove parcels 034-03312-0000, 034-03313-0000 and 034-03341-0000 from the district and modify the boundary to split parcel 034-03342-0100. Also change the assessment amount on parcel 034-03342-0100 to \$35.90 plus \$3.00 administrative fee for a total assessment of \$38.90, and issue a refund check for the amount of \$201.28 for parcels removed from district. Motion carried.

Morris will send letter drafted by the board to Sobieski.

Gneiser Request: Dolata visited parcel 020-00080-0000 and the board discussed his findings. The board agreed that the south part of the field slopes to the south and into the district and do not feel that any modification to the district boundary is necessary.

Motion/second (Severson/Dolata) to keep the district boundary as originally drawn by MSA. Motion carried.

Morris will send letter drafted by the board to Gneiser.

Wetland Assessments: Morris spoke with Steve Struss, DATCP, and Eric Thompson and Amber Converse, MSA, regarding the assessments on wetlands. MSA would like direction from the board on what they would like to do with wetlands. It was discussed not assessing wetlands and if that would be a direction the board would want to move in. The board would like to look at the wetland inventory map at the next meeting. Morris will bring the map to the meeting.

Reimbursement of Treasurer Services: Board discussed reimbursing treasurer for services beyond collection of assessments.

Motion/second (Severson/Dolata) to reimburse treasurer for services, beyond collection of assessments, at the administrative assistant hourly rate. Motion carried.

Vouchers: **Motion/second (Dolata/Severson)** to approve \$1947.45 in vouchers to

MSA Professional Services. Motion carried

Correspondence: email from MSA on Hwy D to Lateral A survey.

Committee Discussion: Board discussed the assessments that are low, less than \$2.99, and are trying to figure out what to do with them. The board discussed not assessing parcels that are less than \$2.99 based on the current \$30,000 annual assessment. The board would like to consult with attorney on a fair way to do this.

Board also discussed board positions. Pat is up for election this year.

Future Meeting Date: The next meeting will be May 12th at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Sucker Creek/Lateral A, Survey Hwy D to Lateral A, Harenburg Bridge Request, Board Appointments, Wetland/General Assessments

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

Respectfully submitted, Todd Morris, Recorder

Meeting expenses: Ditch #1	_____	Ditch #5	_____
Ditch #2	_____	Seneca-Warren	<u>100</u>
Ditch #3	_____	General	_____
Ditch #4	_____		