

Green Lake County *Drainage Board*

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Thomas Dolata - 920-361-2915
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**Drainage Board
October 6, 2015
7:00 P.M. – 8:20 P.M.
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, Chair
Dick Severson, Secretary

Also Present: Mike Mattice – Town of Seneca Supervisor, Lavern Alf, Joan Alf, Todd Morris – Green Lake County Land Conservation Department

Agenda: *Motion/second (Severson/Krueger)* to approve the agenda with changes to dates on Approval of August 4 minutes to September 8, 2015 minutes. Motion carried.

Minutes: *Motion/second (Severson/Krueger)* to approve the September 8, 2015 meeting minutes as presented. Motion carried.

Public Comments: None

Appearances: None

Town of Seneca – South Rd. Bridge Replacement: Morris had done some calculations for the proposed culverts for the township and forwarded this information to both the township and the drainage board. Mike Mattice showed the board a copy of the DNR Permit that they had received for the bridge replacement. DATCP also had sent a letter stating that they do not require review of this culvert maintenance/repair. Krueger questioned how much rip rap the township was going to place on the banks to protect them. Severson would like to see the bids and an approved permit for the project so he knows what will actually be installed on site. The board did not have a problem with the project but they do not want the banks of the drainage ditch to be washed out. Severson had questions on the culvert lengths and granting approval for 60 ft. culverts and liability with putting them on land that is not owned by the township. Mattice stated that the length of the culverts can be changed. The board felt that more work needed to be done such as measuring how long the culverts should be.

Motion (Krueger/Severson) that they have no problems with the installation as long as enough rip rap is installed to protect the banks and any future obstructions will be removed by the township and any future washing along the banks due to the installation will be repaired by the township. The culvert will be installed 3" lower than the bottom of the cement footing of the current abutments at elevation 755.32. The bidding specifications be sent or emailed to the board before the project starts. 2 – Ayes, 0 – Nays. Motion carried.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Alf stated that Lateral A is a little lower than last year but he feels that this is because the water from Sucker Creek is spreading out over the Janz property. The creek is still not going under the Hwy D bridge.

Survey Lateral A to Hwy D: Nothing

Gneiser Request: Severson would like to move forward in good faith and remove what has been show to drain out of the district.

Motion (Severson/Krueger) to send a letter to Mr. Gneiser a letter stating that if they do not receive some elevation documentation that shows that his land all drains out of the district, they board is going to move forward on their original proposal that removes the portion of his land that drains out of the district. Also state in the letter that if the board does not receive the information prior to sending out the 2015 Assessment, Mr. Gneiser will be billed for everything and reimbursed if the boundary changes. Motion carried.

Brush Cutting: Some trees need to be removed.

Obstruction Removal at Start of Main Ditch: Krueger visited the start of the ditch and stated that there is a beaver dam located here. Trappers would like the beaver dam removed before they trap the beavers. Krueger spoke with Petraszak Excavating and he would be able to remove the dam for about \$2000.00. Severson would like a written proposal from Petraszak Excavating for the removal. Krueger will contact Petraszak Excavating to get a written proposal.

Mashuda Dissolution Request: Nothing

Vouchers: None

Correspondence: DATCP letter, Application for culvert replacement from township, Culvert replacement information from Green Lake County Land Conservation Dept.

Committee Discussion:

Future Meeting Date: The next meeting will be November 3, 2015 at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion:

South Rd Bridge, Sucker Creek/Lateral A, Survey Lateral A to Hwy D, Gneiser Request, Brush Cutting, Obstruction Removal at start of ditch, Mashuda Dissolution Request.

Adjourn: Motion/second (Severson/Krueger) 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	_____		