

# Green Lake County *Drainage Board*

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**Drainage Board**  
**February 26, 2018**  
**10:00 A.M. – 11:08 A.M.**  
**Downstairs Committee Room, Green Lake County Government Center**  
**571 County Rd. A, Green Lake, WI 54941**

**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.

**Present:** Patrick Krueger, Chair  
Roger Sell, Vice-Chair  
Dick Severson, Secretary

**Also Present:** Steven Foust, Todd Morris – Green Lake County LCD

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

**Minutes:** *Motion/second (Sell/Severson)* to approve the October 18, 2017 meeting minutes as presented. Motion carried.

**Public Comments:** none

**Appearances:** none

**Filing Changes with DATCP:** Boundary and annexation change never filed with DATCP. Discussion on why this was not done. Possibly missed during the talks about changing the ditch profile from Hwy D to Lateral A and both changes were going to be filed together. Due to the engineering cost of changing the profile, the board decided not to pursue the profile change, but also forgot to file the boundary change. Mr. Foust questioned why the other drainage districts are not watershed districts?

*Motion/second (Severson/Sell)* to send updated map and order for annexation of parcels to DATCP for approval. Motion carried.

**Payment on Loan:** Board discussed making another loan payment. The current balance in the Seneca-Warren district is \$5720.77. Severson questioned if the board pays off the loan, is the note still good, or should they keep a small balance on the loan? The board is going to check with DATCP into the minimum balance amount that the district needs.

*Motion/second (Severson/Sell)* to pay \$3000.00 towards the loan principal and \$754.80 towards the loan interest, for a total of \$3754.80. Motion carried.

**Vouchers:** Horicon Bank Loan Interest due in the amount of \$754.80.

**Correspondence:** DATCP Drainage District Program Update mailing

**Committee Discussion:** Board discussed the new ruling that there be a 20 foot vegetated corridor along the district drain. Discussed sending a letter to all landowners in the corridor to notify them of this new requirement. The board would allow the grass to be harvested but the sod base cannot be disturbed.

**Motion/second (Severson/Sell)** to send a letter to all owners within the district corridor notifying them of the 20 foot vegetated setback requirement. Motion carried.

Board discussed the need for a 2018 and/or 2019 assessment in the Seneca-Warren District. The board feels that there will be maintenance needed on portions of the ditch and discussed how much of an assessment they would need.

**Motion/second (Sell/Severson)** to propose a 2-year assessment of \$10,000.00 in 2018 and \$10,000.00 in 2019 for ditch maintenance, and presented at a public hearing. Motion carried.

Future Meeting Date: The next meeting will be **April 4, 2018** at **7:00** P.M. in the Training Room of the Government Center in Green Lake.

Future Public Hearing Date: The next public hearing will be on **July 11, 2018** at **7:00** P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion:

April 4<sup>th</sup> Meeting: Corridor, Loan Payment

July 11<sup>th</sup> Meeting: Budget, public hearing

**Adjourn: Motion/second (Sell/Severson)** 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	_____		