

# Green Lake County *Drainage Board*

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Green Lake, WI 54941-3188

Thomas Dolata - 920-361-2915  
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**Drainage Board**  
**May 4, 2016**  
**7:00 P.M. – 8:15 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  
Thomas Dolata, Vice-Chair  
Dick Severson, Secretary

**Also Present:** Richard Sobieski, Todd Morris – Green Lake County Land Conservation Department

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

**Minutes:** *Motion/second (Dolata/Severson)* to approve the April 6, 2016 meeting minutes as presented. Motion carried.

**Public Comments:** none

**Appearances:** none

**Budget:** Board reviewed spreadsheets and there seems to be an error in the calculations, the wetlands were still being assessed high with the curve number being lowered. Morris will check the formula and run two options. Option 1 will be with the curve number on wetlands reduced to 50 to match the 75% reduction that was provided below Elevation 756.0, and option 2 would be removing the assessments on wetlands. The board would like this completed by Monday, May 9<sup>th</sup> so they can review the results when they meet with Attorney Paul Kent.

**Seneca-Warren Drainage District – Sucker Creek/Lateral A:** Board is waiting for a letter from the DNR regarding the DNR's plan to correct the water from entering the drainage district. Severson was upset that the board had not received a letter from the DNR like they said they were going to send.

**Correspondence with Paul Kent:** Board will meet with Attorney Paul Kent to discuss the issue of the ditch profile from Hwy D to Lateral A. They have an appointment on Monday, May 9, 2016 at 1:00 pm in Madison. The items they plan to discuss are the Profile of ditch from Hwy D to Lateral A, How to get the DNR to remove Sucker Creek water from the district, and Review 2016 Parcel Assessments. All board members will be attending this meeting.

**Parcel Findings:** Dolata looked at these parcels in the field. Some of the parcels are already partially assessed.

**Motion/second (Severson/Dolata)** to leave the findings of MSA as is and not change the boundary. Motion carried.

**Vouchers:** none

**Correspondence:**

Letter regarding Mr. Foust open records request.

Letter to Mr. Mashuda regarding District 4

Letter from Treasurer regarding compensation for Deputy Treasurer's time. (The board would like to know the hourly rate) (2016 hourly rate with benefits: \$31.35)

**Committee Discussion:** Mashuda in District 4 responded to letter and said that it would cost more to dissolve than to stay in, and therefore he will not be dissolving his district. The board will include District 4 in the Public Hearing.

Future Meeting Date: The next meeting will be June 1st at 7:00 P.M. in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion:

Public Hearing – Seneca-Warren and District 4 - to set the annual assessment

Budget

Seneca-Warren, Lateral A/Sucker Creek

Meeting with Paul Kent

**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	_____		