

Green Lake County *Drainage Board*

P.O. Box 3188
Green Lake, WI 54941-3188

Merlyn Soda - 920-294-3152
Michael Disterhaft - 920-361-0802
Wayne Albright - 920-748-3072

**Drainage Board
March 16, 2011
6:30 P.M. – 7:45 P.M.
Courthouse Demonstration Room
Green Lake, WI**

Call to order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

Present: Merlyn Soda, Chairman
Michael Disterhaft, Vice-Chairman
Wayne Albright, Secretary

Also Present: Landowners: Norbert Walejko
LaVern Alf
James A. Hebbe, LCD County Conservationist

Agenda: *Motion (Albright/Disterhaft)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Disterhaft/Albright)* to approve the February 9, 2011 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Reassessment Project: At a previous meeting Tom Dolata requested that the Board look into and consider a fairer process for assessing lands in the Seneca-Warren Drainage District. The Board will check with Seth McClure, State Drainage Engineer, about charging for surface water drainage in addition to charging for subsurface water drainage that the ditch provides.

Seneca-Warren Drainage Ditch - Review and Approve Drainage Area Maps: A map showing the drainage district boundary along with the potential drainage areas to the district was reviewed. The intent of the map is to determine how many surface drainage acres are coming into the district drain. Further work detailing contours and drainage ways will be done in the future. This map could provide some of the information needed in consideration of the reassessment project.

Seneca-Warren Drainage Ditch - Sediment Core Analysis Report: It is expected that the Land Conservation Department will get the sediment core work done when the field conditions allow. It has been hard for the Land Conservation Department to schedule this work due to increased workload created by the Wisconsin Working Lands Initiative that the department handles.

Set Board Per Diem Rate: State statute 88.17(7) establishes the per diem rate not to exceed \$40. It was agreed that a statutory change would have to occur in order to raise the per diem.

Approve Annual DATCP Reports: *Motion (Disterhaft/Albright)* to approve the 2010 annual DATCP reports for the six drainage districts that the Board oversees. Motion carried.

Vouchers: Motion (Albright/Disterhaft) to approve one voucher for \$75 to Green Lake County for three plat books for the Board. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Albright's term on the Board expires May 31, 2011. He is interested in serving another 3-year term.

Future agenda items: Core Analysis

Next Meeting Date: The next meeting will be April 20, 2011 in the Committee Room #0903 of the Government Center in Green Lake at 6:30 P.M.

Adjourn: Motion (Albright/Disterhaft) to adjourn. Motion carried.

Respectfully submitted,

James A Hebbe, Recorder

Meeting expenses: Seneca-Warren 100%