

# Green Lake County *Drainage Board*

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

Merlyn Soda - 920-294-3152  
Wayne Albright - 920-748-3072  
Patrick Krueger - 920-361-2129

---

**Drainage Board  
February 8, 2012  
6:30 P.M. – 7:40 P.M.  
Government Center Training Room  
571 County Road A  
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  
Wayne Albright, Secretary  
Patrick Krueger

**Also Present:** Landowners: Norbert Walejko  
James A. Hebbe, County Conservationist

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

**Minutes:** *Motion (Albright/Krueger)* to approve the December 15, 2011 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Seneca-Warren Drainage Ditch – Main Ditch Cleanout Update:** Ditch is now cleaned out in the area from station 146.38 to 157.50.

**Seneca-Warren Drainage Ditch - Lateral A Cleanout Update:** The Board would like to conduct an inspection of Lateral A on Friday, February 10, 2012 at 1pm.

**Seneca-Warren – Ditch Maintenance Plan Between South Road and Highway E:** This will need to be taken up at future meetings.

**Board Member Announcement:** Patrick Krueger appointed as the new Drainage Board member. His term is through May 31, 2015.

**Approve Annual DATCP Reports:** *Motion (Albright/Krueger)* to approve 2011 annual DATCP reports for the six drainage districts that the Board oversees. Motion carried.

**Vouchers:** *Motion (Albright/Krueger)* to approve claims as follows:

2011 Year: Wayne Albright, per diem \$683.05  
Michael Disterhaft, per diem \$844.21  
Merlyn Soda, per diem \$1,086.19  
Lavern Alf, Seneca-Warren ditch cleanout \$200.00  
Petraszak Excavating Ltd, Seneca-Warren ditch cleanout \$1,141.85  
2012 Year: Green Lake Bank, Seneca-Warren loan interest \$1,286.37  
Green Lake County Land Conservation Department, 2011 staff/support \$3,560.11  
Motion carried

**Correspondence:** none

**Committee Discussion and Future Agenda Items:**

- Future Meeting Dates: next regular meeting is Tuesday, March 20, 2012 at 10am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: Lateral A Cleanout; Ditch Maintenance Plan between South Road and Highway E; Board Officer Elections

**Adjourn:** *Motion (Soda/Krueger)* to adjourn. Motion carried.

Respectfully submitted,  
James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren – 95%; General – 5%