

Green Lake County *Drainage Board*

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Drainage Board
August 8, 2012
7:00 P.M. – 8:00 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. The Pledge of Allegiance was recited.

Present: Merlyn Soda, Chairman
Patrick Krueger, Vice-Chair
Wayne Albright, Secretary

Also Present: Landowners: Brian Disterhaft Steven Disterhaft LaVern Alf
 Joan Alf Bob Alf Pam Alf
 Norbert Walejko
 Jack Meyers, County Board Chairman
 Todd Morris, LCD Soil Conservationist
 James A. Hebbe, LCD County Conservationist

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

Minutes: **Motion (Albright/Krueger)** to approve the July 11 & 20, 2012 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Ditch Corridor Culvert Policy: **Motion (Albright/Krueger)** to establish a 21 foot culvert as the initial standard culvert size for ditch laterals within the ditch corridor. Motion carried. Jim Hebbe will prepare a variation schedule to the 21 foot culvert standard that takes in to account when culvert extensions may be needed due to the depth of the lateral entering the ditch to maintain a 12 foot top and 2:1 minimum side slope for material placed over the culvert.

Drainage District #5-Waterway: Still in design phase we will keep this topic on the agenda for future meetings.

Seneca-Warren Drainage Ditch – Tom Dolata Culvert Extension Request: **Motion (Albright/Krueger)** to buy the proper culvert extension and band for the current 18 inch culvert placed on Tom Dolata's property. The Board will provide the culvert and installation but the soil to be placed over the culvert is to be provided by the landowner. Motion carried.

Seneca-Warren Drainage Ditch – Hiring of Legal Counsel: The Board decided to maintain Attorney William T. Curran as the current legal counsel for the Board.

Seneca-Warren Drainage Ditch – Sucker Creek Letter of Support: A draft letter was read pertaining to the Sucker Creek/Lateral A issue the Board has been working with. **Motion (Krueger/Albright)** to send a letter to Governor Scott Walker, Senator Luther Olsen, and Representative Joan Ballweg that asks for their assistance in solving of this problem. Motion carried.

Annual Inspection Update & Report: Todd Morris showed the Seneca-Warren ditch profile elevation map from a survey done in January 2012. On August 2, 2012 Todd Morris and Jim Hebbe walked the Lateral A ditch and found that area 14+00 to 17+00 may need to have sediment removed to get the grade closer to the desired channel grade. Morris asked the Board if they would want him to resurvey the ditch to accurately determine what areas need cleaning to the original ditch specifications. The Board agreed that an up-to-date survey should be done. This work will be done prior to the other ditch work that will be done on Lateral A on the upper end of the ditch.

Vouchers: none

Correspondence: none

Committee Discussion: none

Future Meeting Date: The next meeting will be in the Training Room of the Government Center in Green Lake at 7:00 P.M. on September 19, 2012.

Future Agenda Items for Action & Discussion:

Drainage District #5

Waterway

Seneca-Warren Drainage District

Lateral A

Sucker Creek/Lateral A Issue

Reassessment Consideration

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

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 – 5%, Seneca-Warren – 95%