

Green Lake County *Drainage Board*

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Green Lake, WI 54941-3188

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

**Drainage Board
November 16, 2011
6:30 P.M. – 7:30 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

Absent: Michael Disterhaft, Vice-Chairman

Also Present: James A. Hebbe, County Conservationist

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

Minutes: *Motion (Albright/Soda)* to approve the October 19, 2011 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Drainage Ditch #1 – Ken Long Property: Ken did not appear.

Seneca-Warren Drainage Ditch – Main Ditch Cleanout: The permit for the ditch cleanout has been sent to the Board. We are waiting to hear from the Army corps of Engineers. A preconstruction meeting is tentatively scheduled for December 1st or 2nd. Merlyn will handle this.

Seneca-Warren Drainage Ditch – Main Ditch Cleanout – North of Alf Property: The Board will complete the current cleanout project before moving on to other projects.

Seneca-Warren Drainage Ditch - Lateral A Cleanout: Permit to cleanout has been received from the DNR.

Seneca-Warren Drainage Ditch – Cleanout Timetable/Contractor Hiring: Leon Petraszak will be doing the work for the Board.

Vouchers: *Motion (Soda/Albright)* to approve one voucher to Petraszak Excavating Ltd for \$966 in the Seneca-Warren District for the cleanout of the sand bar by County Road D bridge. Motion carried

Correspondence: none

Committee Discussion and Future Agenda Items: Soda spoke with Sue Thoma and the Walmart construction manager to discuss water problem.

Next Meeting Date: The next two meetings will be in the Training Room of the Government Center in Green Lake at 6:30 P.M. on December 15, 2011 and January 18, 2012.

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

Respectfully submitted,
James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren – 100%