

**Green County Drainage Board**  
**April 9, 2018**  
**9:45 am**  
**Basement Conference Room**  
**Green County Historic Courthouse**

**Those present:**

John Ott, John Dieckhoff, Tim Schmidt, Todd Jenson, Tonya Gratz, Adam Wiegel, Joann TenEyck, Thomas TenEyck, Ron Schwartzlow, Charles Pax, Keith Bell, Dean Lederman, Rob Sommers and Sherri Hawkins

Chair Ott called the meeting to order

Tim Schmidt was introduced as the newest member appointed to the Drainage Board.

Motion by Dieckhoff, second by Schmidt to approve the minutes of the December 11, 2017 meeting. Motion carried.

Motion by Schmidt, second by Dieckhoff to approve the Treasurer's report (Exhibit #1 and #2) as presented. Motion carried.

The Treasurer will contact Chair Ott and they will decide where to invest the certificate of deposit for \$20,000.00 coming due on May 19. It will be reinvested.

Motion by Dieckhoff, second by Schmidt to remove parcels 23012 00190000; 23012 02750000; 23012 028300000 and 23012 02840000 from list of parcels included in the Broughton Drainage District and that parcels 23004 07260000, 23004 07260100, 23004 07260300 and 23004 07261000 should remain in the district (Exhibit #3). Sommers, GIS Specialist explained that with reviewing the original descriptions of the Broughton District boundary it was determined that those parcels be removed should probably not have been included in the District and the other parcels although had no original assessment assigned should continue to be included in the district. Motion carried.

Motion by Schmidt, second by Dieckhoff to waive the flat fee for Green County and the C M ST P P Railroad. Motion carried.

Motion by Dieckhoff, second by Schmidt to approve the flat fee assessment to listed property owners (Exhibit #4 & #5) in the Broughton and Decatur Drainage Districts. The fee for the Broughton District will be \$40.00 and \$90.00 for the Decatur. Motion passed.

There was discussion regarding Drainage District #2. No action was taken at this time.

Under current concerns of the Board, Jenson will work on setting up a meeting with the DNR and Chris Clayton from DATCP.

The next meeting date was set for October 22, 2018 at 9:00 am.

Motion by Dieckhoff, second by Schmidt to adjourn. Motion carried.