

LARSEN DRAINAGE DITCH MEETING

DECEMBER 14, 2017

PRESENT: Chairman Eckstein, Secretary Peterson and David Seik ALSO PRESENT: Clint Eckstein, Tom Eckstein, Ted Eckstein, and Dan Eckstein

Meeting called to order by Chairman Eckstein at 9:00 A.M, at the Town of Clayton Municipal Building. The meeting was properly posted. The first order of business was to approve the Minutes of September 20, 2017. Dave Sleik made the motion to approve, seconded by Jerry Peterson. Motion carried 3-0.

The purpose of the meeting was to discuss and approve the DNR permit needed. Attorney Kent contacted McMahon if they would be able to do the permit required by the DNR for the Drainage Ditch needing to be completed by December 31, 2017. McMahon had done all the engineering work necessary for the cleanout of the ditch. Dave Sleik made the motion to have McMahon apply for the after- the- fact permit for not having proper permit originally when starting the cleanout. According to their Agreement for Professional Services the estimated cost is \$2,500 to \$3,000. Dave Sleik then revised his motion to include the estimated cost. This was seconded by Jerry Peterson. A permit to continue cleanout is the next step. Chairman Eckstein stated he cannot understand why there was not a court order. He still feels that the Board should have fought this in the court system. There was further discussion. The rest of the Board feels the cost of legal fees and then we probably would lose the court case would end up costing much more. The motion indicated the vote was Abe-no, Jerry-yes, and Dave-yes. Motion carried 2-1.

Jerry Peterson said there was a large tree down on Oostr property that would need to be taken care of. There is some erosion that needs to be addressed as well as brushing done. Dave Sleik made the motion to have Jerry Peterson oversee this work and hire someone. Abe Eckstein Seconded. Motion carried 3-0. Dave Sleik made the motion to hire someone to cut trees, do brushing and add culverts where needed. This was seconded by Abe Eckstein. Motion passed 3-0. They all agreed that the work on the ditch needs to be finished.

A motion by Dave Sleik to adjourn, seconded by Jerry Peterson was made. Motion carried 3-0. Meeting adjourned at 9:45 A.M.

Respectfully Submitted,

Joanne Sievert, Recording Secretary

