

LARSEN DRAINAGE DISTRICT BUDGET MEETING

October 22, 2013

Present: Abe Eckstein, Chairman
Jerry Peterson, Secretary

Absent: David Sleik

Also Present: Mike Kaczmarzyk, Martenson & Eisele

Mike Kinney, Larsen-Winchester Sanitary Dist.

Larry Kriescher, Chairman – Town of Winchester

Meeting called to order by Chairman Abe Eckstein at 9:10 A.M. at the Town of Clayton Municipal Building. Meeting was properly noticed.

Meeting minutes for August 9, 2013 were reviewed. A motion by Abe Eckstein to approve the minutes was made, seconded by Jerry Peterson. Motion carried 2-0.

The budget for 2014 was discussed. The board reviewed the 2013 budget. After discussion the following was presented:

Legal Fees	\$ 2,000
Ditch Cleaning	30,000
Administration	3,000
Tree Cutting	50,000
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	\$85,000

October 22, 2013 Meeting Cont.

The Board looked over the bank statement prepared by Winnebago County. There is an adequate balance on hand to reduce the amount previously levied by one-half. The rate for 2014 will be:

Lot With Buildings	\$ 12.75
Lot Without Buildings	4.25
Per Acre	1.34
Larsen –Winchester Sanitary	\$ 2,250
Northeast Asphalt	\$ 3,750

Abe Eckstein made the motion to approve the above levy for 2014, seconded by Jerry Peterson. Motion carried 2-0.

Abe moved to approve the budget for 2014, seconded by Jerry Peterson. Motion carried 2-0.

Abe Eckstein made the motion to levy special tax for the Larsen Drainage District per the above for 2014, seconded by Jerry Peterson. Motion carried 2-0.

Recording secretary to find out the cost of a postal box for the drainage district.

The Board inspected the ditch that still needs to be cleaned out. Cleanout will start at Highway 45 and go west as weather permits. Cleanout near Ooashtra's needs to be done. Some landowners are not obeying the buffer requirement along the ditch.

Jerry Peterson suggested that culverts be in ditches that enter into drainage ditch making it easier to get into property to maintain the ditch after it is cleaned out. Abe Eckstein thought it was a good idea. Jerry Peterson will check.

Jerry Peterson made the motion to adjourn, seconded by Abe Eckstein. Motion carried 2-0. Meeting adjourned at 9:35 A.M.

Joanne Sievert, Recording Secretary