

Not Approved

LARSEN DRAINAGE DISTRICT

ANNUAL MEETING FOR 2014

OCTOBER 19, 2015

Present:

Abe Eckstein, Chairman

Jerry Peterson, Secretary

Absent:

David Sleik

The Annual Meeting for 2014 was called to order by Chairman Eckstein at 10:15 A.M. at the Town of Clayton Municipal Building in Larsen. Also present was Clint Eckstein.

The minutes For the Annual Meeting held on October 20, 2013 meeting was reviewed and a motion to approve was made by Jerry Peterson, seconded by Chairman Eckstein. Motion carried 2-0. A motion to approve the Budget Meeting also held on October 20, 2013 was reviewed. A motion was made by Jerry Peterson to approve, seconded by Chairman Eckstein. Motion carried 2-0.

Chairman Eckstein stated he has requested the treasure's report for the drainage ditch from the Winnebago County Treasurer stating that the balance on hand as of December 31, 2014 after all bills had been paid was \$219,451.38. Copies of all bills paid totaling \$5,928.09 were attached. Future ditch cleaning that is still remaining was discussed. South side of the area on Oakridge Road to Highway 45 needs brushing as well as ditch cleaning. Culverts are still needed in some areas going into the drainage ditch. There still has been no correspondence from the DNR in answer to the letter received from the State Attorney General and also the meeting between the drainage ditch attorney and the DNR.

A motion to adjourn was made by Jerry Peterson, seconded by Chairman Eckstein. Motion carried 2-0.

Immediately following the Annual Meeting the Budget Meeting for year 2016 was held.