

## LARSEN DRAINAGE DISTRICT

### Meeting Minutes

9:30 a.m. on Wednesday, December 9, 2020

Town of Winchester Meeting Room, 8522 Parkway Lane, Larsen, WI 54947

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#### I. Call to Order:

##### A. Notice Verification, Roll

1. Dave Schliek called the meeting to order at 9:30 a.m.
2. Roll

##### a. District Board

Chair

VACANT

Secretary Jerry Peterson

PRESENT

David Sleik

PRESENT

##### b. Staff

Town of Clayton Clerk Holly Stevens      PRESENT

#### II. Approval of Minutes

- ##### A. Approval of the minutes of the September 30, 2020 Larsen Drainage District Annual Meeting.

##### **MOTION:**

Motion by Gerry Peterson

Second by Dave Sleik

Motion to approve the minutes from the September 30, 2020 Larsen Drainage District Meeting.

Motion carried by a vote of 2-0

#### III. Open Forum: Drainage District related Matters not on the Drainage District Board Agenda:

NONE

#### IV. Business:

- ##### A. Discussion/Action:      Review and consideration of the candidate list for the Board Vacancies

Clerk Stevens presented the are biographical summaries for each of the 10 nominees presented as candidates to fill the vacancies on the Larsen Drainage Board.

The nominees were as follows:

1. Gerald Peterson, 5707 Lakeview Rd, Larsen, WI 54947
2. David Sleik, 7547 Green Meadow Rd, Larsen, WI 54947
3. Michael Pfankuch, 4556 Grandview Rd, Larsen, WI 54947
4. Pete Van Airsdale, 2927 Ridgeway Dr, Neenah, WI 54956
5. Aaron Thums, 7550 Romberg Rd, Oshkosh, WI 54904

6. Howard Miller, 5468 Grandview Rd, Larsen, WI 54947
7. Peter Romberg, 5200 Breezewood Ln, Winneconne, WI 54986
8. John Kunde, 4654 Grimson Rd, Oshkosh, WI 54904
9. Dan Eckstein, 4539 County Rd G, Oshkosh, WI 54904
10. Rick Christianson, 3540 Oakridge Rd, Neenah, WI 54956

**NO ACTION TAKEN**

- B. Discussion/Action: Review and consideration of the Circuit Court submission of the Rule Change for the expansion of the 3-person to a 5-person Board; and requesting appointments for the Board seats

The Board reviewed a copy of the notification of the Larsen Drainage District Rule Change from a 3-person to a 5-person Board, and the Petition to the Court to fill the vacancies on the Board.

**MOTION:**

Motion by David Sleik

Second by Gerry Peterson

Motion to submit the Notification of the Rule Change and the Petition to fill the Larsen Drainage Board Vacancies from the candidate list as presented and to approve payment of the Circuit Court costs as necessary.

Motion carried by a 2-0 vote.

- C. Discussion/Action: Other business not requiring formal action

The Board directed the Clerk to develop the RFP for the drone study and engineering services to be presented to the new Board.

The Board directed the Clerk to contact the State DATCP Drainage Engineer, Bart Chapman to arrange his attendance at the first meeting of the new Board.

The Board requested the Ecksteins continue maintenance of the drainage course if needed. Clerk Stevens noted the DNR permit the district is currently working under expires in January 2021.

- V. Adjournment:

**MOTION:**

Motion by David Sleik

Second by Gerry Peterson

Motion to adjourn at 9:48 a.m.

Motion carried by a 2-0 vote.

Respectfully submitted,  
Holly Stevens, Clerk, Town of Clayton