

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Jefferson County Courthouse
311 S. Center Avenue, Rm 203
Jefferson, WI 53549
August 9, 2021
9:30 a.m.
**REVISED 08-06-2021*

1. Call to order
2. Roll call and approval of agenda
3. Certification of compliance with open meetings law
4. Approval of minutes
5. Correspondence
6. Citizens present and/or comments
7. Report of the Drains
 - a. Drain 16 –Update – Ranger Power
 - b. Drain 33 – Update - Professional Vegetation Management
 - c. Drain 44 – Engineer bid estimate for work requested by DATCP
 - d. **Drain 15 - Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on accepting bid results submitted by an outside vendor and pursuant to section 19.85 (1)(g) Wis. Stats. for conferring with legal counsel for the Drainage Board who is rendering oral or written advice concerning strategy to be adopted by the Drainage Board with respect to current litigation in which it is or is likely to become involved.*
Motion to return to open session to continue with remainder of meeting.
 - e. Drain 15Main, 15A, 15B, 15C and 15D – Discussion of progress for assessment to continue cleaning process of these drains;
Hughes – report – add parcel numbers to assessments
 - f. Drain 14 – Griebenow – inspection report and contractor estimate
8. Previous agenda items needing further discussion
 - a. email from Blair Ward, Corporate Counsel
9. Any other business as allowed by law
10. Approval of invoices
11. Date for next meeting
12. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.