AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse 311 S. Center Avenue, Rm 202 Jefferson, WI 53549 December 20, 2021 9:30 a.m.

To Join Zoom Meeting

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZMkfu2rrTloGd2AVGB8180kxp02NKxJaDjn

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Certification of compliance with open meetings law
- 5. Approval of minutes
- 6. Correspondence
- 7. Citizens present and/or comments
- 8. Report of the Drains
 - a. Drain 16 Ranger Power & Stantec: Culvert construction/Crawfish River Project
 - b. Drain 15Main Britzke Bridge stone removal by Town of Lake Mills
 - c. Drain 30 Landowner report of beaver dam
 - d. Drain 32– Ron Griebenow: Update on this project
 - e. Drain 44 Status of mapping issue and settlement of insurance claim
- 9 Previous agenda items needing further discussion
 - a. Further discussion/updates on any items presented by Jefferson County personnel at the November 8, 2021 meeting.
- 10. Any other business as allowed by law:
 - a. Report of the Wisconsin Assoc. of County Drainage Board's annual meeting on December 13, 2021, in Portage, WI: issue of annual dues of \$100.00 for 2022
- 11. Approval of invoices
- 12. Date for next meeting
- 13. 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.