

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549
November 14, 2022
9:30 a.m.

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** -Alliant Energy meeting results
-Legal opinion from J. Blair Ward regarding open meetings: Wis Statutes 88.065(a)
-Update drain culvert repair
-Update Ranger Power/Stantec proposal
 - b. **Drain 41** -Ron Griebenow- progress report
 - c. **Drain 14** -Ron Griebenow-report of beaver problem at Milford Hills and North of Navan
 - d. **Drain 36** -Review copy of Engineer Dan Prunuske's file and forward copies to Landowner Bruce Degner
-Report-pump and high energy bills
9. Previous agenda items needing further discussion
 - Update Drain 36- Any response from DATCP
 - Update Drain 33- Beaver dam issue
10. Any other business as allowed by law
 - Jeff Gerner/Drain 2 beaver problems
 - Bob Lippert/Drain 14 culvert issue
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.