

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549
February 13, 2023
9:30 a.m.

To Join Zoom Meeting:

<https://us06web.zoom.us/j/86487237995?pwd=eVR2ZUV6UWJiSklicDBGbnFOMTNNdz09>

Meeting ID: 864 8723 7995

Passcode: Drain

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 report on use of Lidar data
 - b. **Drain 41** -Ron Griebenow- Brushing: Bark River Brush Service
 - c. **Drain 36** -Chairman Hughes - Bid results for under-road boring

-Attorney Griggs: Investigate DOT resistance to culvert replacement HWY 16
 - d. **Drain 15** -Update – Chairman Hughes: Cambridge deadfall tree removal
9. Finance Report –
 - a. Final 2022 Budget Report
 - b. Finance Committee minutes of 2023/approval: attached
10. Previous agenda items needing further discussion
 - a. Drain 20: Duesterbeck culvert (4/11/22)
 - b. Drain 14: Lippert culvert/beaver dam issue
 - c. Drain Board appointments
11. Any other business as allowed by law
 - a. Status of association meeting
12. Approval of Invoices
13. Date for next meeting
14. 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.