AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, WI 53549 March 13, 2023 9:30 a.m.

To Join Zoom Meeting:

https://us06web.zoom.us/j/86487237995?pwd=eVR2ZUV6UWJiSkticDBGbnFOMTNNdz09

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: 1. Update-wildlife fence
 - 2. David Schroeder, contractor for cleaning ditches
 - 3. Response to Barton Chapman
 - b. **Drain 41** -Ron Griebenow- Brushing: Jaeckel Brothers bid and Bark River Brush Service
 - c. **Drain 36** 1. Chairman Hughes Bid results for under-road boring
 - 2. Report: 2/13/23 meeting-Degner/Griebenow
 - 3. Magnoni meeting with Brian Udovich
 - 4. Attorney Griggs: Investigate DOT resistance to culvert replacement HWY 16
- 9. Finance Report Patricia Cicero
- 10. Previous agenda items needing further discussion
- a. Drain 20: Duesterbeck culvert (4/11/22)
- b. Drain 20: Lippert culvert
- c. Magnoni: Ordering culverts
- d. Drain 15: Cambridge dead fall tree removal
- e. Patricia Cicero: Jefferson County drone videography services
- 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.