AGENDA

JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, WI 53549

April 10, 2023 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: 1. Status of wildlife fence 2. David Schroeder March 17 meeting
 - b. Drain 41 -Ron Griebenow- Brushing: Jaeckel Brothers bid and Bark River Brush Service
 - c. Drain 36 -Status of various outstanding issues
 - d. **Drain 20** -Status of Duesterbeck and Lippert culverts
 - e. **Drain 15** -Assessment: statute of limitations June 2022 (need to progress on west bank)
 - f. General Information-Report of State Association meeting on April 4 (Magnoni/Griebenow)
- 9. Finance Report Patricia Cicero: Update Jefferson County drone videography services

-Patricia Cicero/Magnoni: Report-Meeting with Finance Department

- 10. Previous agenda items needing further discussion
- a. Drain 15: Cambridge dead fall tree removal
- b. Update Attorney Griggs: Highway 16
- 11. Any other business as allowed by law
- 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.