AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, WI 53549 August 14, 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 36** -Report: Bruce Degner-Drilling contractor bid
 - **b.** All Drains -Discussion of annual inspection schedule
- 9. Finance Report Patricia Cicero
- 10. Previous agenda items needing further discussion
 - a. Review letter to Drain 20 landowners
 - b. Update Jefferson County videography service (staff costs)
 - c. Update-Agreement Jefferson County work services
- 11. Any other business as allowed by law
 - a. Report: Magnoni/Greibenow-Erosion Control & Storm Water Management work group
- 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.