AGENDA

JEFFERSON COUNTY DRAINAGE BOARD

Monthly Board Meeting

Jefferson County Courthouse Committee Room C1049-First Floor 311 South Center Avenue Jefferson, WI 53549

November 13, 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 15** -Secretary Magnoni: report Koshkonong watershed project, held by DATCP
 - -Chairman Hughes: update videographing services
 - -Chairman Hughes: update Cambridge/DNR
 - b. **Drain 36** -Update any new information
 - c. Drains 20/41 -Ron Griebenow: new bids Vellema and Jaeckel Brothers
- 9. Finance Report Patricia Cicero
- 10. Previous agenda items needing further discussion
 - a. Update: Erosion Control and Storm Water Management ordinance
- 11. Any other business as allowed by law
 - a. Notice of insurance policy renewal
- 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.