

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549
January 8, 2024
9:30 a.m.

To Join Zoom Meeting:

<https://us06web.zoom.us/j/82427023129?pwd=C4HpRW5UNMBSA48yns2WbwDSGd9aIC.1>

Meeting ID: 824 2702 3129

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 15** -Review letter: 12/17/23 Koshkonong Watershed
-Patricia Cicero: Presentation of videographing services
-Update on Cambridge issue
 - b. **Drain 36** -Brian Udovich: Report: Meeting with Craig Thompson, Secretary DOT (culvert/DOT issues)
 - c. **Drain 16** -Secretary Magnoni: Update concerning moving forward to complete maintenance and contract amendment ?
 - d. **Drains 20/41** -Ron Griebenow: Report: Brushing project with Contractor Jaeckel Bros.
-Current status of ditch spraying for March 2024
9. Finance Report – Patricia Cicero: Budget for 2024
10. Previous agenda items needing further discussion
 - a. Update: Erosion Control and Storm Water Management ordinance
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.