

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549
February 12, 2024
9:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81524822555?pwd=xKAVtcGLT56svEgDI0q7YMTpLDFNj8.1>

Meeting ID: 815 2482 2555

Passcode: 450976

Dial by your location • +1 312 626 6799 US (Chicago)

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** -Patricia Cicero: Costs of videographing services
-Chairman Hughes: Update on Cambridge issue
 - b. **Drain 36** -Brian Udovich: Report: January Meeting with Craig Thompson, Secretary DOT
(culvert/DOT issues)
 - c. **Drain 16** -Update concerning PSC extension for Badger Solar
 - d. **Drains 20/41** -Ron Griebenow: Update report: Brushing project with Contractor Jaeckel Bros.
9. Finance Report – Discuss issue of legal bills needing detail for payment
10. Previous agenda items needing further discussion
 - a. Update: Erosion Control and Storm Water Management ordinance
 - b. Solar ordinance update: Review of draft
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.