AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, WI 53549 March 11, 2024 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 45 Sinnissippi Solar Project: Dylan Lennie, Developer for Invenergy
 - **b. Drain 15** -Patricia Cicero: Costs of videographing services
 - -Chairman Hughes: Update on Cambridge/DNR issue
 - **b. Drain 36** -Bruce Degner: Results of document search at County
 - -Update: Possible meeting with Craig Thompson
 - **c. Drain 16** -Current status of PSC extension: Badger Solar
- 9. Finance Report Update of legal bills payment from meeting with Mark DeVries in County Finance
- 10. Previous agenda items needing further discussion
 - a. Solar ordinance update
- 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.