AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, WI 53549 April 8, 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 36** Brian Udovich: Possible meeting with State D.O.T.
 - b. **Drain 33** Secretary Magnoni: Report of drain inspections:
 - -North of I-94: possible blockage
 - -Landowner request for spraying
 - -Need assessment to replace funds
 - c. **Drain 16** Crawfish post construction drainage review: Report from Randy Bermke Alliant Energy
 - d. Drain Agenda Additions
- 9. Finance Report Patricia Cicero: Report of meeting with Mark DeVries (legal bills)

 Quarterly Report of Expenditures
- 10. Previous agenda items needing further discussion
 - a. Erosion Control and Storm Water update
 - b. 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.