## AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, WI 53549 June 10, 2024 9:30 a.m.

Join Zoom Meeting

https://us06web.zoom.us/j/85900135982?pwd=EWiI697Oi7XPSvInaNI5JRRMZ5Pyqa.1

Meeting ID: 859 0013 5982 Passcode: Drain

Dial by your location: 1 312 626 6799

- 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 1 -**Re-request to attend Drain Board meeting regarding process to reinstate this drain following dissolution
  - b. Drain 41-Chairman Hughes report concerning size issue of culvert replacement
  - c. Drain 36-D.O.T. written response concerning the culvert replacement issue
  - d. Drain 15Main through 15D-Secretary report on status of this assessment
  - e. Drain Agenda Additions
- 9. Finance Report Patricia Cicero: Report on the status of the payment of unpaid legal bills
- 10. Previous agenda items needing further discussion
  - a. Status of plat books
  - b. Drain 33 inspection
  - c. Update on Erosion Control and Solar 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.