

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549
June 15, 2024
9:30 a.m.

Videoconference

<https://us06web.zoom.us/j88244195630?pwd=liExpNStsReTV0oWR67uF2L3owCaC6.1>

Meeting ID: 882.4419.5630 Passcode: Drain

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 41**-Ron Griebenow: Contact Andy's Excavating to review culvert size
 - Letter to landowners concerning cancellation of spraying
 - b. **Drain 36**-Bruce Degner: Report on camera filming of culvert under Hwy 16
 - Status of letter to DOT confirming size of culvert (pipe)-same dimensions/elevation
 - Written statement to D.O.T: Farm Drainage Board willing to work with them to replace culvert
 - c. **Drain 15Main through 15D**-Change of date from September to November
 - Issue of assessment on tax roll
 - Which district map: original map or 1993 re-engineered map
 - Report: Dane County assessments
 - Report: Response to Patricia Cicero on assessment questions
 - d. **Drain 30**-Chairman Hughes: Report: New information concerning damage to culvert
 - e. **Drain Agenda Additions**
9. Discussion and possible action on replacement of culvert as part of WisDOT STH 16 road project and proposed MOU with Jefferson County
10. Finance Report – Report: Discussion with Finance Department-Payment of legal bills and contact with legal firm
10. Previous agenda items needing further discussion
 - a. Directory of officials
 - b. Plat books
 - c. Sinnissippi Solar Project
 - d. Badger Solar Project: Status of September 1 extension
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.