

AGENDA
 JEFFERSON COUNTY DRAINAGE BOARD
 Highway Department Committee Room
 1425 S. Wisconsin Drive
 Jefferson, WI 53549
 August 12, 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**-Status of the contracts between Drain Board, Jefferson County & D.O.T,
 - b. **Drain 15Main through 15D**-Dane County special assessment formula
 - District map properties
 - November assessment: Date and time
 - Location confirmation
 - c. **Drain Agenda Additions**
9. Finance Report
10. Previous agenda items needing further discussion
 - a. Directory of officials
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.