

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

**This is a Zoom meeting**

<https://us06web.zoom.us/j/85914049689?pwd=RD6RmkLuyLsb8v7bsW3toKlhLyR5OS.1>

Meeting ID: 859 1404 9689

Dial by your location

Passcode: Drain

+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 36-** With the cancellation of the November 12 meeting, where do we stand with:
    - Memorandum of Understanding, stating assessment “not later than December 31, 2024?”
    - Does this contract stipulation require a contract amendment?
  
  - b. **Drain 15Main through 15D-** District map properties: Chairman Hughes report from Engineer Dan Prunuske
    - Finalize Drain Board decision on properties to access.
    - Define what drain work to be done
    - Confirm time, date and location
  
  - c. **Drain Agenda Additions**
9. Finance Report
10. Previous agenda items needing further discussion
  - a. Solar ordinance update
  - b. Erosion Control and Storm Water Management ordinances 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.