

AGENDA

JEFFERSON COUNTY DRAINAGE BOARD

Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549

October 14, 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 15 Main-15D-** Report of Engineer Dan Prunuske: Map issue
 - Drain Board decision on properties to access
 - Define work to be done
 - Date for landowner meeting
 - b. **Drain 41-**Ron Griebenow: Status of cattail cleanout with Jaeckel Brothers
 - c. **Drain 36-**Report: Brian Udovich: Corporate Counsel opinion: Need for contract amendment
 - d. **Drain 16-**Emily Straka report: Badger Solar extension request & landowner expiring leases
 - PSC decision: Fourth extension request by Badger Solar
 - e. **Drain Agenda Additions**
9. Finance Report
10. Previous Agenda Additions
11. Any Other Business Allowed by Law
12. Approval of Invoices
13. Date of 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.