

AGENDA

JEFFERSON COUNTY DRAINAGE BOARD
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, WI 53549
November 11, 2024
9:30 a.m.

<https://us06web.zoom.us/j/81401788349?pwd=aliTsXbbTZHaB0Vgu2KSZVfBKV7f0H.1>

Meeting ID: 814 0178 8349

Passcode: 401242

Dial by your location +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**-Landowner assessment date: Tuesday, 12/17/24 at 10 a.m.
 - Status of pump repair/replacement
 - Setup of pump replacement if D.O.T. fails
 - Amount of assessment based on value
 - Amount to be assessed based on need
 1. D.O.T. max \$50,000.00
 2. Cost of pump
 3. Unpaid bills
 4. Admin load
 - b. **Drain 15**-Report from Engineer Dan Prunuske: Maps and issues
 - Drain Board decision on properties to assess
 - Define work to be done
 - Date of landowners' meeting
 - c. **Drain 16**-Status of Badger Solar/Dairyland Solar
 - PSC decision
 - Report from Nick Haus
 - d. **Drain 41**-Ron Greibenow: Status of cattail removal
 - e. **Drain Agenda Additions**
9. Finance Report
10. Previous agenda items needing further discussion
11. Any other business as allowed by law: Notice of policy conditional renewal
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.