

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Jefferson County Building
311 South Center Avenue, Room C1021
Jefferson, WI 53549
January 13, 2025
9:30 a.m.

This is a Zoom meeting

<https://us06web.zoom.us/j/86100072040?pwd=PNUMFZR4JPpxBbMy1BzyNexeHEI7Zi.1>

Meeting ID: 861 0007 2040 Passcode: 225717 Dial by your location +312 626 6799

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**-Approval of landowner meeting minutes
 - Status of assessment (mail-out)
 - Status of pump replacement (costs)
 - Action by the Drain Board
 - b. **Drain 15**-Report from Engineer Dan Prunuske
 - Drain Board decision on properties to assess
 - Define work to be done
 - Date for landowners' assessment meeting
 - c. **Drain 30**-Need weed cleanout
 - Date for possible assessment
 - d. **Drain 16**-Request for correspondence from Emily Straka
 - e. **Drain Agenda Additions**
9. Finance Report – Final for 2024
10. Previous agenda items needing further discussion
 - Drain 41-Update on landowner response
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.