## AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Building 311 South Center Avenue, Room C1021, Jefferson, WI 53549

February 10, 2025 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-**Brian Udovich: Approval by DOT of cost estimate
    - -Status of assessment: Due date
    - -Status of pump replacement
  - b. **Drain 15-**Attorney Griggs response to Engineer Prunuske -Status of next step in process
  - c. **Drain 33-**Status of maintenance workStatus of next step in process
  - d. Drain 16-Status of Badger Solar
  - e. Drain Agenda Additions
- 9. Finance Report Final report for 2024
- 10. Previous agenda items needing further discussion
  - a. Drains 41/20: Vegetation spraying
  - b. Drain 41: 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.