AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Building
Room C1021, 31 South Center Avenue
Jefferson, WI 53549
March 10, 2025
9:30 a.m.

Join Zoom Meeting

https://us06web.zoom.us/j/89686094092?pwd=Uj4i7d3MpdTbkDqluwbx71X0grAB1h.1
Meeting ID: 896 8609 4092 Passcode:028610 Dial by your location 1 312 626 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 41-Status of culvert issue
 - -Response of landowner, Gregg Rupnow
 - b. **Drain 36-**Action by Drain Board for change order to pay additional costs for culvert pipe
 - -Comments from pre-construction meeting March 5, 2025
 - -Comments concerning assessment: fund status
 - -Update pump replacement information
 - c. Drain 15-Updates on various tasks in progress:-Engineer Prunuske progress
 - -Date of future assessment
 - -Status of annexation
 - d. Drain 45-Sinnissippi Solar Project
 - -Request for culvert installation
 - -Last clean out 4/20/21
 - -Claim is that short portion of District Drain is included in Solar Project

e. Drain Agenda Additions

- 9. Finance Report Final report for 2024
- 10. Previous agenda items needing further discussion
- 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.