

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD
Jefferson County Building
Room C1021, 311 South Center Avenue
Jefferson, WI 53549
May 12, 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. **Comments from guests**
 - b. **Drains 36**-Bruce Degner: Update pump installation
 - Status of fund balance/payments outstanding
 - Status of payment of bills
 - Brian Udovich: Update of D.O.T. road project
 - c. **Drain 15**-David Hughes: Update: Annexation
Update: Possible date for assessment
 - d. **Drain Agenda Additions**
9. Finance Report
10. Previous agenda items needing further discussion
 - a. **Drain 32/14**: Update from landowner, Peter MacFarland
 - b. Update on solar projects
11. Any other business as allowed by law
 - a. Administrative change in travel reimbursement from \$.65 to \$.70 effective January 1, 2025.
 - b. Was not able to confirm per diem?
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.