

JEFFERSON COUNTY FARM DRAINAGE BOARD
Landowners' Meeting Regarding Drain 36
Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson, WI 53549

August 8, 2016
9:30 a.m.

Board Members Present: David Hughes, Ron Griebenow, Peter Magnoni, Attorney Andrew Griggs, Engineer Daniel Prunuske

Call to Order was made by Chairman Hughes at 9:32 a.m. for the Landowners' Meeting Drain 36

There were 14 landowners present; the names of landowners present are attached to these minutes.

Order of Business

DRAIN 36

Chairman David Hughes called the meeting to order at 9:32 a.m. He introduced the Drain Board members, the attorney, and engineer. He stated the purpose of the meeting—to receive input from the landowners to correct the flooding problems caused by the limited drain capacity of the tiled drain.

Ronald Griebenow gave a background presentation of Drain 36 including previous drain repairs north of Fox Road, large quantities of water flowing from Dodge County and the northern area of the drain, overloading the southern drain area which has a pump. Ron stated that he and Jaeckel Brothers Excavating reviewed the drain and said the following could be considered:

1. Put an additional 10 inch tile from Highway 16 to Fox Lake Road. Cost \$25,000 per mile
2. Remove trees which are causing root build-up
3. At Highway 16 add additional pump and water reservoir
4. Put new culvert under Highway 16 and railroad; need railroad and DOT approval.

Attorney Andy Griggs stated that there are 500 benefited acres currently enrolled in Drain 36. He said due to this clean out we need to broaden out to add additional acres who currently benefit from this drain.

The meeting was opened to comments, questions, and suggestions from the landowners. Statements made included the history and problems associated with this drain, various suggestions for corrective action, suggestion to have WE Energies talk to DOT and also contact railroad to get input concerning boring under the highway and railroad. Engineer Dan Prunuske discussed previous issues with this drain, size and type of pumps that would address the

problems, and enlargement of the reservoir area to handle heavy rain issue. Chairman David Hughes informed the landowners that action needed to be taken today to pay previous and current bills. He said the cost of a future meeting gets expensive.

Attorney Andy Griggs stated that the options are as follows:

1. Do nothing; live with the problem
2. A 10% assessment would raise \$12,125.00
3. A 20% assessment would raise \$24,250.00
4. A 35% assessment would raise \$42,437.00

Following some questions and comments, Bruce Degner made a motion to assess at 35%. The motion was seconded by Dave Pitchard. The vote was taken by the raising of hands and conducted by Chairman David Hughes.

Vote Results: 8 voted for the motion
5 voted against the motion
1 did not vote

Motion carried.

With no further business before the Drain Board regarding the landowners of Drain 36 meeting, Chairman Hughes adjourned the meeting at 10:51 a.m.

Respectfully submitted,
Peter H. Magnoni
Secretary

Attached: Landowner Sign In Sheet

JEFFERSON COUNTY FARM DRAINAGE BOARD
 Monthly Board Meeting
 Jefferson County Courthouse
 311 S. Center Avenue, Room 203
 Jefferson, WI 53549

August 8, 2016
 11:15 a.m.

Unapproved Minutes: July 11, 2016

Board Members Present: David Hughes, Ron Griebenow, Peter Magnoni, and Attorney Andrew Griggs

Call to Order was made by Chairman Hughes at 11:15 a.m.

Approval of Minutes

The Drain Board reviewed and approved the minutes of July 11, 2016.

Order of Business

DRAIN 15 – Final clean out by July 31 for Lake Mills Town Board

1. Chairman Hughes reported that he personally inspected Britzke Road Bridge on the date of August 8, 2016, and no stones had been removed by the Lake Mills Town Board. The Drain Board directed Attorney Griggs to immediately proceed to file an action against the Lake Mills Town Board.

DRAIN 14-C

2. Ron Griebenow reported that Jaeckel Brothers had begun the work on the Milford Hunt Club section of this drain. Jaeckel has stated that they will complete this section by August 31, the date necessary due to hunting activities beginning September 1, 2016. The balance of this drain clean out will be done after crop removal this fall.

DRAIN 36

3. The landowners' meeting was just adjourned with assessment voted to generate 35% or \$42,437.00. The Drain Board will now need to follow-up with final decisions and implementation of work to be done.

GENERAL

4. The Drain Board did approve the following bills for payment:

	<u>DRAIN #</u>
a. Griggs Law Group	General/Multiple Drains
b. WE Energy	36
c. Jaeckel Brothers	Multiple Drains
d. Expense Reports	General

The next meeting of the Drain Board was set for Monday, September 12, 2016, at 9:30 a.m. With no further business before the Drain Board, the meeting was adjourned at 12:10 p.m.

Respectfully submitted for meeting of August 8, 2016,
 Peter H. Magnoni, Secretary

DRAIN 36 PROPERTY OWNERS--PROPERTY OWNERS MEETING: AUGUST 8, 2016, JEFFERSON COUNTY COURTHOUSE

NAME

ADDRESS

TELEPHONE NUMBER (920)

NAME	ADDRESS	TELEPHONE NUMBER (920)
Dana DeLeon	W1540 Gopher Hill Rd Ixonia	920-988-9342
Dean Jeger	N8555 Highview Rd Ixonia	920-261-5238
Donald Zimkus	N9409 Hysc Ixonia	920 24 1748
DEANUS GILLETTE	N9372 CTH 444 SE Ixonia	262-719-2012
ROBERT BRASCH	308 E. Haven Dr. - Watertown	720-285-8877
Alicia Brasch	N9557 CTH SE Ixonia	920-253-5605
Bill Lensmark	W1897 Gopher Hill Rd Ixonia	920-261-2155
TIM PUCHTER	1618 N DOUSMAN RD OCONOMOWOC	262-271-3959
Jan & Bernice	W1697 Hilltop Ln	920-261-4723
Harry Stuley	N9276 CTH. SE	920-261-6184
Jim Small	W2078 FARY LN Ixonia	414 651 8688
Kimberly Jaechel	W7845 Quarry Rd WATERTOWN	920 261 1494
DAVID ARTHUR (D)	W1773 CARTER HILL RD Ixonia	920-941-0902
Nancy Jaechel	W7845 Quarry Rd: Wtn. WI	920 261-1494
DAN PRONUSKE *	PO Box 293, BEAVER DAM ⁵³⁹¹⁶	920-887-3128