

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

February 8, 2016  
9:30 a.m.

Unapproved Minutes: February 8, 2016

Board Members Present: David Hughes, Ron Griebenow, Peter Magnoni

Call to Order was made by Chairman Hughes at 9:30 a.m.  
There were no guests in attendance.

Approval of Minutes

The Drain Board reviewed and approved the January 11, 2016 minutes. The Drain Board recommended that future minutes list, by each item number in the Order of Business, the specific Drain number involved. See below for implementation of this recommendation.

Order of Business

**DRAIN 45**

1. The Jefferson County Drain Board approved the clean out of a section of Drain 45. There is money in the account and the Board has completed a site inspection with contractor, Jaeckel. The board asked that the Board attorney send a letter to the landowners informing them of this "touch up" clean out from Aliceton Drive to Ranch Road (see map).

**DRAIN 14-C**

2. The Jefferson County Drain Board did an inspection of Drain 14-C. The Board attorney is to send a letter to the landowners for a meeting at the court house in late March or April. We need to get ahead of spring planting.

**DRAIN 41**

3. The issue is that landowner's renter cut down trees along the drain which are now in the drain causing blockage. The Drain Board did complete a drain inspection with contractor, Jaeckel. The Drain Board is requesting that the Board attorney contact the landowner informing her of the cleanout and landowner's special assessment for placing obstruction in ditches (Wi. Stat 88.91). The Drain Board's estimate for the removal of the cut trees caused by the Renter is \$1,200.00 (estimated by the contractor). This clean out will include removal of non-cut trees and spoils. Actual cost will exceed \$1,200.00.

**DRAIN 15**

4. The Drain Board requested that the Secretary discuss the Britzke Road issue with the Town Board. The Secretary will report on future action to the Drain Board at the March 8, 2016 meeting.

**DRAIN 15**

5. The Drain Board discussed the Drain 15 clean out. The Board directed the Secretary to send a letter to landowner, Paul Ninneman, regarding the replacement culvert that was installed on his property. (see attachment)

**GENERAL**

6. There was general discussion by the Drain Board regarding the proposed legislation, Senate Bill 572. No action was taken nor could any Board member attend the Senate hearing on February 10, 2016.

**GENERAL**

7. The Drain Board discussed the progress of having all bills and correspondence sent to the attention of Cindy at the Clerk of Courts office at the Court House.

**GENERAL**

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

a. Jaeckel Brothers	15-A	\$6,912.50
b. Jaeckel Brothers	15-D	\$5,570.00
c. Jaeckel Brothers	15-A	\$3,082.50
d. Jaeckel Brothers	15-A	\$2,937.50
e. Griggs Law Group	General Fund	\$ 245.00
f. Griggs Law Group	General Fund	\$ 630.00
g. Western Culvert	15-A	\$ 524.50
h. Expense Statements		

With no further business before the Drainage Board, the meeting was adjourned at 11:50 a.m.

Respectfully submitted for meeting of February 8, 2016,

Peter H. Magnoni  
Secretary