

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

January 11, 2016
9:30 a.m.

Unapproved Minutes: January 11, 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.

Order of Business

1. A request was made by a landowner in Drain 20 to approve the possible planting of a cover crop on the 20 foot right of way. The Board did approve the request, providing the cover crop did not include any trees in the 20 foot right of way.
2. The Drainage Board discussed the upcoming Town of Lake Mills meeting concerning their dispute regarding the Britzke Bridge. Drainage Board members have made requests for information from the Town of Lake Mills and the Jefferson County Department of Transportation. Correspondence from Attorney Andrew Griggs concerning the date and time of this meeting was discussed.
3. The Drainage Board did discuss the recent correspondence (December 16, 2016) regarding program update matters. In particular discussion did take place concerning the Board operation checklist. This material, received from Drainage Program Manager, Chris Clayton, DATCP, was very informative. Ron Griebenow, Secretary and Board member, indicated that he would like to give up his role as Board Secretary, however, he wished to continue on as a Board member. David Hughes thanked Ron for his dedicated service and asked Peter Magnoni to serve as Secretary, effective January 1, 2016. Peter Magnoni accepted and the Board approved this change.
4. Chairman Hughes reported on the current progress of contractor, Tommy Jaeckel, regarding the drain clean out of Drain 15. His report indicated that the contractor was working south of Britzke Bridge with the riff-raff work on Kroghville Creek. The Chairman also reported that the contractor had been in communication with landowner, Paul Ninneman, to coordinate access to clean the north section of the drain. The contractor questioned if he should continue on the west section once the north boundary was reached. The Drain Board reviewed the current funds available for Drain 15 and directed Chairman Hughes to tell the contractor to proceed on the west section for ¼ mile.
5. Chairman Hughes directed the Secretary to set the February 2016 meeting on the second Monday of the month (February 8). The March 2016 meeting is to be set on the date of March 8 due to schedule conflicts in March. The Secretary will communicate

these dates to Barbara Frank at the Courthouse to determine if she can post the agenda instead of Kathryn Meddaugh at Griggs Law Office.

6. The Drainage Board did approve the following bills for payment:
 - a. Wisconsin Electric (pump)
 - b. Andrew Griggs (legal)
 - c. Expense Statements
7. Discussion followed regarding inspection needed for Drain 14C. Contractor, Tommy Jaeckel will provide the "gator" for the inspection, which is to occur when the weather conditions permit access. Landowners contacted have approved access (Stephen Duwe, 920-648-8097). He will be the main coordinator for this drain.
8. Ron Griebenow reported that he had made arrangements to have all bills and correspondence sent to the attention of Cindy at the Clerk of Courts office at the Courthouse.

With no further business before the Drainage Board, the meeting was adjourned at 11:15 a.m.

Respectfully submitted for meeting of January 11, 2016,

Peter H. Magnoni
Secretary