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

July 10, 2017 9:30 a.m.

<u>Board Members Present</u>: David Hughes, Ron Griebenow, and Peter Magnoni <u>Call to Order</u> was made by Chairman Hughes at 9:30 a.m. Approval of Minutes

The Drain Board reviewed and approved the minutes of June 12, 2017 Drain Board meeting.

Order of Business

DRAIN 36

The Drain Board reviewed the invoice received from Lincoln Contractors for the rental of the diesel pump. Ron Griebenow needs to call Lincoln to discuss the invoice as the Board has questions concerning the charges.

Ron Griebenow reported that John Marchewka, highway engineer with the Wisconsin Department of Transportation was on site at Highway 16 to review the culvert/tile problem that is causing some of the flooding in Drain 36. The current 18 inch tile under Highway 16 is not fully functional. The Drain Board also discussed getting a bid for a propeller pump to remove water during flooding. The Drain Board directed the Secretary to review and report back on the material received from Canadian Pacific Railroad regarding contractor safety and installation of buried pipline. This information was forwarded to the Board by Engineer Dan Prunuske.

The Drain Board also asked the Secretary to research Drain 36 to determine the year of original installation.

DRAIN 33

Secretary Magnoni reported that he had spoken with Don Anderson of Professional Vegetation Management. The water level and weed growth was at the level to move ahead with the spraying. Magnoni also reported that James Battist, landowner, asked to have his private ditch sprayed when the Drain ditch work is done. This request was passed on to Don Anderson who is to follow up with Mr. Battist.

DRAIN 14-B

The Drain Board reviewed the assessment and payment date extension to August 31. The work on the Drain still needs to be completed.

DRAIN 15

The Drain Board discussed the current status of the filed law suit against the Town of Lake Mills. This ongoing matter resulted from non-compliance of stone removal under Britzke Bridge.

DRAIN 44

The Drain Board discussed the culvert replacement under Gopher Road due to surface upgrade.

DRAIN 14-C

During drain clean-out of 14-C a field culvert was removed as requested by the land renter. After removal the landowner objected and requested replacement of the field culvert. The Drain Board will replace the culvert as requested by the landowner.

GENERAL

It was noted that no response had been received by the Town of Milford concerning the culvert under West Road.

The Drain Board reviewed and discussed the Circuit Court ruling for Notice of Administrative Dissolution of Suspended Drain Districts by the Department of Agriculture.

The Drain Board did approve the following bills for payment:

		UKAIN #
a.	We Energies	36
b.	Bruce Degner	36

The next meeting was set for Monday, August 14, 2017, at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 11:10 a.m.

Respectfully submitted for meeting of July 10, 2017, Peter H. Magnoni, Secretary