

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

August 14, 2017
9:30 a.m.

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

Guests Present: Ronald Duesterbeck and Tom Anfang and from Drain 20

Call to Order was made by Chairman Hughes at 9:30 a.m.

Approval of Minutes

The Drain Board reviewed and approved the minutes of July 10, 2017 Drain Board meeting.

Order of Business

DRAIN 20

Griebenow and Hughes reported on the inspection of Drain 20. Landowners Duesterbeck and Anfang added input into the need to clean this drain. Following discussion the Drain Board directed the Secretary to write a letter to the six landowners notifying them of the Drain Board's intention to clean out a portion of this drain

DRAIN 36

Ron Griebenow reported to the Board that the Wisconsin DOT was cooperating with repairing the broken cement tile under Highway 16. The DOT has requested a statement from the Drain Board concerning the impact to landowners south of Highway 16 due to the repair. Ron Griebenow is to request an impact statement from Engineer Dan Prunuske. In addition, Dan Prunuske is to render an opinion on the culvert size under Highway 16. The Drain Board feels the size should be 36 inches to properly handle high water flows.

Ron Griebenow is to follow up on the Lincoln Construction invoice. The Drain Board approved a partial payment of \$4,338.00 with Griebenow to discuss the balance with Lincoln.

The Drain Board discussed the report on the Canadian Pacific Railroad. No action was taken, however, this issue will need future attention.

The Secretary reported the Drain 36 file search indicated the original installation date was 1965 when the tile was installed. Drain 36 was called the Lewis/Maldow Ditch – an open ditch prior to the improvement.

DRAIN 33

Secretary Magnoni submitted photos of the completed spraying of this Drain.

DRAIN 14B

The Drain Board indicated that this drain clean out be a Fall top priority. Discussion also concluded that the spreading of spoils on Drain 14-C, which could not be completed due to flooding conditions, be a top priority for the fall after crop removal.

DRAIN 15

The Drain Board received a report from Attorney Andrew Griggs concerning the status of the lawsuit against the Town of Lake Mills. The status of this lawsuit is to be considered confidential.

DRAIN 14-C

Griebenow reported the culvert has been ordered and is in the process of delivery. Jaeckel Brothers will install the culvert very soon.

DRAIN 44

Griebenow reported that the culvert under Gopher Road is being installed by Jaeckel Brothers as part of the Gopher Road repair project.

GENERAL

No additional correspondence or notices had been received by the Drain Board.

The Drain Board did approve the following bills for payment:

	<u>DRAIN #</u>
a. Lincoln Contractors	36 (partial)
b. Griggs Law Group	General/Multiple Drains
c. We Energies	36
d. Western Culvert	36
e. Jaeckel Brothers	Multiple Drains

The next meeting was set for Monday, September 11, 2017, at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 11:35 a.m.

Respectfully submitted for meeting of August 14, 2017,
Peter H. Magnoni, Secretary