

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

September 11, 2017  
9:30 a.m.

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

Guests Present: Dean Jaeger from Drain 36

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 August 14, 2017 Drain Board meeting.

Order of Business

**DRAIN 20**

Magnoni and Hughes reported on the inspection of Drain 20 with all landowners present. This Drain will be cleaned beginning in September for one section which was requested by the landowners. The contractor selected is Andy's Excavating. No assessment is necessary as the Drain's funds are adequate to cover the costs. Dave Hughes is to follow-up on the culvert issue and the handling of erosion run-off.

**DRAIN 36**

The Drain Board discussed that no response concerning the requested impact statement and size of the culvert has been received from Engineer Dan Prunuske.

Ron Griebenow reported the discussion he had with Lincoln Construction. David Hughes made a motion to give Ron Griebenow one week to 10 days to settle the dispute and if not settled then to pay the invoice as submitted. Ron Griebenow seconded the motion.

Landowner Dean Jaeger from Drain 36 was in attendance at this meeting and submitted a bill for insurance coverage that he had paid to insure the electric pump. Mr. Jaeger was part of the discussion regarding the current status of Drain 36.

**DRAIN 14C**

Ron Griebenow reported that the culvert is on site and awaiting installation by Jaeckel Brothers.

**DRAIN 44**

The Drain Board discussed the current status of the culvert installation under Gopher Road. The Drain Board is awaiting Attorney Griggs' distribution of the landowners' assessment report.

**GENERAL**

The Drain Board acknowledged the Circuit Court Notice of Foreclosure in Drain 35.

The Drain Board discussed a current inspection of the water flow at Britzke Bridge. The rock buildup is very apparent due to low water flowage.

The Drain Board did approve the following bills for payment:

	<u>DRAIN #</u>
a. Lincoln Contractors	36 (after 10 days)
b. Griggs Law Group	15A/Multiple Drains
c. We Energies	36
d. Jaeckel Brothers	Multiple Drains
e. Dean Jaeger	36

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

With no further business before the Drain Board, the meeting was adjourned at 10:55 a.m.

Respectfully submitted for meeting of September 11, 2017,  
Peter H. Magnoni, Secretary