

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

October 9, 2017
9:30 a.m.

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

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 September 11, 2017 Drain Board meeting.

Order of Business

DRAIN 20

Andy's Excavating reported to the Drain Board that clean out work will begin during the week of October 16.

DRAIN 36

The Drain Board has not received an impact report from engineer, Dan Prunuske; the report is being requested by the Wisconsin DOT.

The Drain Board discussed the recent meeting with Lincoln Construction held September 16 regarding the invoice dispute. As a result of the meeting Lincoln Construction issued a \$1,400.00 credit.

DRAIN 44

The Drain board reviewed the correspondence from attorney, Andy Griggs regarding the updated assessment list showing owners and addresses. After reviewing the list, the Board directed the secretary to request an assessment hearing for landowners during the week of November 27 through December 1. Attorney Griggs is to pick the date for the hearing.

DRAIN 15

The Drain board reviewed the October 6 correspondence from Attorney Griggs concerning the lawsuit against the Town of Lake Mills. Following the review the Drain Board directed the Secretary to send an email to Attorney Griggs regarding two items of interest to the Drain Board.

GENERAL

The Drain Board discussed the upcoming WADD annual meeting in Portage, Wisconsin. The Board will not have the November Jefferson County meeting at this time in Portage but will have the regular monthly meeting after the landowners' meeting (Drain 44) to be scheduled in November.

The Drain Board discussed the request from DATCP for the 2017 Jefferson County Annual Report. Following the review of this annual report, Chairman David Hughes made a motion that the 2017 Annual Report follow the same printed format as the 2016 report. Ron Griebenow seconded the motion. Motion carried. David Hughes made a second motion that the Secretary make a request to the County that they provide a computer, either a desktop or laptop, including a printer and supplies for Drain Board use. Chairman Hughes supported his motion due to the daily usage and unreimbursed cost to the Secretary. Ron Griebenow seconded the motion. Motion carried. Chairman Hughes and Mr. Griebenow requested that the minutes contain their opinion that the Secretary be commended for excellent work which has allowed the Drain Board to function at a more efficient level.

The Drain Board did approve the following bills for payment:

	<u>DRAIN #</u>
a. Lincoln Contractors (adjusted invoice)	36
b. Griggs Law Group	Multiple Drains
c. We Energies	36

The next meeting will be held after the landowners' meeting (Drain 44) to be set in the month of November.

With no further business before the Drain Board, the meeting was adjourned at 10:51 a.m.

Respectfully submitted for meeting of October 9, 2017,
Peter H. Magnoni, Secretary