JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson, WI 53549
October 8, 2018
9:30 a.m.

Board Members Present: David Hughes, Ron Griebenow, and Peter Magnoni Guests: Dennis Kieck, Kyle Stull, Charles Wright, and Paul Smith Call to Order was made by Chairman Hughes at 9:30a.m.

Approval of Minutes

The Drain Board reviewed and approved the minutes of September 10, 2018, Drain Board meeting.

Order of Business

DRAIN 36

- A. Ron Griebenow reported that due to blockage, the casing that encloses the pump tank needed to be cleaned out including a ten-inch dual wall culvert connecting to pump access. He had called Jaeckel Brothers who immediately responded to this cleanout request. Currently the repair is working favorably.
- B. The Drain Board discussed the correspondence from Alex Philips regarding the lack of response from the DOT related to the Hwy 16 culvert issue. The Drain Board directed Secretary Magnoni to send an email to Alex Phillips requesting that a motion be filed in circuit court against the DOT if they do not respond by November 1, 2018. This action will at least move this matter forward.

DRAIN 44

Ron Griebenow reported that the contractor has delivered tiles to the site for ground installation. As soon as weather permits the tiles will be dug down, increasing the water flow.

DRAIN 41

Ron Griebenow reported that it appears that significant vegetation has been killed as a result of the spraying by Professional Vegetation Management.

DRAIN 16

Landowners, Charles Wright and Paul Smith appeared before the Drain Board expressing concerns over the position of the Board as it relates to the issue of solar panel installations. Chairman Hughes read the new 40 foot set back policy approved by the Board and stated that regardless of the land use, the Drain Board would always continue to clean existing ditches. Mr. Wright and Mr. Smith suggested that the Drain board do

an inspection of the new culvert recently installed in Drain 16 as they believe there may be some drainage issues as a result of the installation.

DRAIN 2

The Drain Board discussed the recent inspection of this drain and they have determined that due to blowouts, deterioration of ditches, and low funds, this drain needs attention. The Board directed Secretary Magnoni to proceed to send landowner names to our law firm for notification of a possible assessment needed to correct these problems.

CIRCUIT COURT DISSOLUTION HEARING (SEPTEMBER 19, 2018)

Secretary Magnoni updated the Drain Board on the Court hearing. He stated that he appeared with Chris Clayton (DATCP) and Attorney Alex Phillips to brief Judge Brantmeier, Circuit Court, of the upcoming Dissolution Landowner Hearing on October 9, 2018. Following this briefing, Judge Brantmeier set a follow-up Notice of Hearing court date for November 7, 2018, at 8:30 a.m. in room 235

DATCP DISSOLUTION HEARING (OCTOBER 9, 2018)

Secretary Magnoni briefed the Drain Board regarding arrangements made for the hearing on October 9, 2018. The Drain Board will be meeting with all participants one hour prior to the hearing to make sure all items of public concern are addressed.

OLD BUSINESS

DRAIN 15

- **A.** The Drain board discussed what they believe to be the current progress on the stone removal at Britzke Bridge.
- B. The Drain board directed Secretary Magnoni to send an email to Attorneys Griggs and Phillips regarding the development of a list of paid costs that were associated with the Britzke Bridge matter. Magnoni is researching County records for all expenses associated with this same matter. Assembling a list of paid expenses is in response to the summary judgement granted by the Court against the Town of Lake Mills.

DRAIN 44

Landowners Dennis Kieck and Kyle Stull addressed the Drain Board expressing concern over drain issues caused by the Autumn Ridge Subdivision west of Ixonia. The Drain Board, which had been discussing this matter over two board meetings, directed Secretary Magnoni to make arrangements with the homeowners' association to meet with Mr. Kieck and Mr. Stull, with Ron Griebenow in attendance

DRAIN 20

Ron Griebenow reported that he had discussed the upcoming work on Drain 20 with Contractor Jaeckel. The Drain Board asked Secretary Magnoni to follow up with Attorney Griggs concerning the status of the landowner assessment.

DRAIN 7

Ron Griebenow reported that a blow out occurred on this drain. He indicated that Contractor Jaeckel responded and corrected the problem.

The Drain Board approved the following invoices for payment:

		DRAIN #
a.	Griggs Law Group	multiple drains
b.	We Energies	36
C.	Jaeckel Brothers	multiple drains

The detail of invoices paid can be reviewed in the County Finance Office, Room 109, Jefferson County Courthouse.

The next meeting will be held on November 12, 2018, at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 11:34 a.m.

Respectfully submitted for meeting of October 8, 2018 Peter H. Magnoni, Secretary