

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

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

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

Approval of Minutes

The Drain Board reviewed and approved the minutes of March 12, 2018, Drain Board meeting.

Order of Business

DRAIN 44

The Drain Board reviewed the written response from Kreuziger Drainage regarding the letter sent to him dated March 19, 2018. After considerable discussion the Drain Board directed Ron Griebenow to investigate bank loans for the possibility of moving this proposal forward. No decision was made at this meeting.

DRAIN 36

The Drain Board discussed the WisDOT letter (3-13-18) and Engineer Dan Prunuske's response to the WisDOT letter (3-22-18). To date, no response from WisDOT has been received. The Board directed the Secretary to contact Richard Vela as a follow-up regarding this issue.

DRAIN 20

Chairman Hughes reported to the Board that the previous month's partial payment of \$15,000.00 was to be considered the final, in full payment to Andy's Excavating. Andy's Excavating agreed to this settlement In discussion with Chairman Hughes.

DRAIN 14-B

The Drain Board decided to schedule an on-site inspection of the completed work on this drain and to review a landowner's inquiry. The inspection is scheduled for Tuesday, April 17 at 10 a.m.

DRAIN 15

The Drain Board tabled discussion of this matter until the final order is issued by Commissioner Weber in Jefferson County Small Claims Court.

STATUS OF DATCP DISSOLUTION NOTIFICATION

Secretary Magnoni presented to the Drain Board his efforts thus far since Judge Brantmeier's directive. Discussions have been held with Land Conservation, Land Information, County Treasurer's Office, DATCP, and Attorney Alex Phillips. There is positive interest expressed by Jefferson County offices to assist with solving this issue. Currently Secretary Magnoni is preparing a report for all stakeholders which will illustrate various ideas and commitments on how to solve the notification issue.

NEW BUSINESS

The Drain Board approved mileage reimbursement for Leonard Massie, witness, Drain 15 lawsuit.

The Drain Board approved the following bills for payment:

| | <u>DRAIN #</u> |
|---------------------|-----------------|
| a. Griggs Law Group | multiple drains |
| b. We Energies | 36 |
| c. Jaeckel Brothers | 14-C/14-B |
| d. Gallitz Grading | 7 |
| e. | |

The next meeting will be held on May 14, 2018, at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 11:20 a.m.

Respectfully submitted for meeting of April 9, 2018,
Peter H. Magnoni, Secretary