

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson, WI 53549
September 10, 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 August 13, 2018, Drain Board meeting.

Order of Business

DRAIN 36

The Drain Board reviewed and discussed the letter sent by attorney, Alex Phillips to Richard Vela of the DOT. Following the discussion the Drain Board indicated that Attorney Alex Phillips should not hesitate to file an action in court if the DOT continues to not deal with this issue.

DRAIN 13

The letter from landowners, Carol Saunders and Greg Harbaugh, was reviewed and discussed. The position of the Drain Board was to wait until after the October 9, 2018, hearing scheduled for all landowners in the 7 drain districts filed for administrative dissolution. Following this hearing the Drain Board will address this entire issue with all affected drains.

DRAIN 20

The Drain Board reviewed and discussed the results of the landowners' meeting that was held on August 13, 2018. The Drain Board moved forward by directing Ron Griebenow to contact Jaekel Brothers and review the full scope of the cleanout. Work on this clean out cannot begin until Attorney Andy Griggs sends out the assessment notice to all landowners.

Chairman Hughes adjourned the Drain Board meeting at 9:59 a.m. to conduct the landowner meeting scheduled for 10:00 a.m. (See separate minutes)

Chairman Hughes called the monthly Drain Board meeting back into session at 10:21 a.m.

DRAIN 44

Ron Griebenow reported that he could not get addresses of sub-division landowners to mail his letter. He did say that landowners in this sub-division could be contacted by email, however, Ron stated he could not comply with emailing. The issue was again

discussed with Ron stating that storm water run off was discharging into Drain #44 causing landowner flooding. The question of Drain Board authority was discussed with no action taken by the Drain Board

DRAIN 41

The Drain Board was told by Ron Griebenow that Professional Vegetation Management has sprayed Drain 41, however, Ron did not know the complete results of the spraying. The invoice was approved for payment with the written note from Professional Vegetation Management to complete a second spray application in the spring 2019.

DISSOLUTION HEARING CASE

This meeting is scheduled to be held on September 19, 2018, at 2)30 p.m. and is not mandatory for Drain Board attendance. Secretary Magnoni and Attorney Philips will be attending to brief the judge on the arrangements made for the October 9, 2018 hearing

STATUS OF DATCP DISSOLUTION

The Drain Board discussed the arrangements made for the October 9th hearing. Chairman Hughes suggested that Secretary Magnoni reproduce copies of all District Drains affected by dissolution and make them available for landowners at the October 9th hearing. Secretary Magnoni indicated he was bringing staff to maintain the registration table for the event. Chairman Hughes requested a briefing for this hearing at 12 noon on October 9 for DATCP staff, attorneys, and Drain Board members.

OLD BUSINESS

There was no old business introduced at this Drain Board meeting.

The Drain Board approved the following invoices for payment:

	<u>DRAIN #</u>
a. Griggs Law Group	multiple drains
b. We Energies	36
c. Professional Vegetation Management	41

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 October 8, 2018, at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 10:59 a.m.

Respectfully submitted for meeting of September 10, 2018

Peter H. Magnoni, Secretary

JEFFERSON COUNTY FARM DRAINAGE BOARD
Landowners' Meeting Regarding Drain 44
Jefferson County Courthouse, Room 202
Jefferson, Wisconsin 53549
September 10, 2018
10 a.m.

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

Landowners Present: Names of landowners present are attached to the minutes

Call to Order: The meeting was called to order by Chairman Hughes at 10:03 a.m.

Order of Business

DRAIN 44

Chairman Hughes opened the meeting by explaining the purpose of this meeting. The explanation included the Wisconsin Statutes (88.54) that requires a hearing if the amount to be borrowed by the Drain Board exceeds the \$8,000.00 maximum limit. This loan will exceed the limit therefore the need for this hearing.

Chairman Hughes further explained that the need for the loan was necessary as most landowners selected the payment option for the assessment which then resulted in a shortage of cash receipts to pay the contractor. With work expected to begin this fall, the funds received are approximately \$32,000.00 with about \$45,000.00 needed to begin the project.

Landowners asked questions concerning the placement of the new tile and down stream concerns when the tile section of the drain enters the open ditch. A landowner stated that in the future our legal firm needs to include the reason for the meeting. If this was done then landowners might decide not to attend or attend which they could not judge because of the type of meeting notice used.

Chairman Hughes explained to the group that a vote was not needed as this meeting was informational based upon the statute.

Chairman Hughes adjourned the meeting at 10:20 a.m. following this period of landowners questions and concerns.

Respectfully submitted,
Peter Magnoni, Secretary
Attachment: Landowner Sign-in Sheet

DRAIN 44 PROPERTY OWNERS--PROPERTY OWNERS MEETING: SEPT. 10, 2018, JEFFERSON COUNTY COURTHOUSE

NAME	ADDRESS	TELEPHONE NUMBER (920)
JERRY WOCKENFUSS	W1541 Gopher Hill Road	920-285-6049
Bardon Zindars	W1541 N9409 Hwy 5C Ixonia	920 261-1748
Dean Jaeger	N8555 Highview Rd Ixonia	920 261-5738
Bruce Degner	W1540 Gopher Hill Rd Ixonia	920-988-9342
Tom Griswold	N8934 River Valley Rd Ixonia	920-988-0060
GARY GENZ	N8909 HIGHVIEW RD Ixonia	920-253-9936
DAVID PRITCHARD	W1773 GOPHER HILL RD Ixonia	920-341-0902
MIKE PUTER	N8804 HIGHVIEW RD Ixonia	920-262-1507
MARK WUERL	N8704 Highview Rd Ixonia	920-261-2841