

JEFFERSON COUNTY FARM DRAINAGE BOARD  
Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549  
February 11, 2019  
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 the January 14, 2019, Drain Board meeting and Landowners' Meeting of January 14, 2019.

Order of Business

**DRAIN 16**

Chairman Hughes indicated that he was aware that landowner Rosecke had additional issues regarding the improperly installed culvert. The Drain Board discussed and agreed to meet and discuss this issue with the D.O.T. during the upcoming meeting.

**DRAIN 36**

Attorney Griggs communicated to the Drain Board that the D.O.T. has requested a meeting in Lake Mills regarding the culvert replacement under Hwy 16. Attorney Griggs is to communicate the date and time of the meeting. The Drain Board discussed inviting landowners to this meeting with no decision made.

**DRAIN 44**

The Drain Board discussed the current negotiations with the Bank of Reeseville. Apparently the loan can only be for a period of one year. This becomes a problem as the next landowner assessment cannot be done until after January 1, 2020. This results in not enough time to repay the loan and becomes a problem if landowners select the payment schedule. The amount needed for this loan is between \$35,000.00 and \$40,000.00.

**DRAIN 20**

The Drain Board discussed the area in Drain 20 where cleanout is to begin. Following discussion the Board decided to visit the site following this meeting and come to an agreement on this question. FOR THE RECORD, at this site visit it was determined the cleaning would begin on sub-lateral 3-A and sub-lateral northern extension of lateral 3 to Bakertown Drive. This cleaning will include sub-lateral 1-B and the northern mile of lateral 1.