

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
May 9, 2019
9:30 a.m.

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

Guest Present: Attorney Andrew Griggs

Call to Order was made by Chairman Hughes at 9:33 a.m.

Approval of Minutes

The Drain Board reviewed and approved the minutes of the April 8, 2019, Drain Board meeting.

Order of Business

DRAIN 36

Attorney Griggs reported that he will set up a meeting with the D.O.T. immediately.

DRAIN 44

Discussion indicated that Attorney Griggs will send a final letter to the Bank of Waterloo with copies of "Notice of Hearing", agenda of the Public Hearing, and a copy of the minutes of the Landowner Meeting. This will be the last response to this bank. If they continue to stall, then the Drain Board will switch to another bank.

Attorney Griggs reported on the discussion he had with Kreuziger Drainage concerning the late payment issue and the activity the Drain Board is taking.

Ron Griebenow reported that the Town of Ixonia had contacted him regarding the condition of Gopher Road after the repair done by Herr Drilling. The Town indicated that additional repairs will need to be done. This will result in an additional insurance claim.

Secretary Magnoni reported that Herr Drilling has not contacted the Drain Board following the submission of bills by the Board for insurance claims. Ron Griebenow reported that he had talked to a claim adjuster on the Gopher Road site.

A motion was made by David Hughes, seconded by Ron Griebenow that the Drain Board directs that a check for \$4,000.00 be paid to Kreuziger Drainage toward the balance owed.

Ron Griebenow reported that Kreuziger Drainage did repair the tile separation and removed stone, dirt, and refuse in the drain.

DRAIN 2

Secretary Magnoni reported that the landowner assessment was sent out and \$12,191.36 had been received by the County. Secretary Magnoni reported that no correspondence had been received from Fish Drainage concerning where the work had been done in this drain. The Drain Board directed Secretary Magnoni to send a final letter to Fish Drainage concerning this request and if no response is received this matter it to be turned over to Attorney Griggs to take legal action. This action is necessary due to a claim request by Jeff Gerner who said he paid Fish Drainage for work done for blowouts and ditch repair. With assessment monies now received, landowners are demanding that this ditch be cleaned.

The Drain Board meeting was adjourned at 10:08 a.m. by Chairman Hughes for the Landowners' Meeting for Drain 14 Main.

Call to Order – Following the adjournment of the Landowner Meeting of Drain 14 -Main, Chairman Hughes called the Drain Board meeting back in order at 10:50 a.m.

STATUS OF DATCP (DISSOLUTION)

The Drain board discussed the Circuit Court hearing scheduled for May 10, 2019, for Drains numbers 1 and 24. Secretary Magnoni reported on the records retention activity for the five drains dissolved.

NEW INFORMATION: Secretary Magnoni reported that five drains have not been included on the Drain Fund Report. The result is that the Drain Board was not aware of the status of these drains. Investigation to date has discovered that Drain #9 was dissolved 40 years ago, however, this drain continues to be listed on the Fund Report. Drain #s 27, 28, 34, and 42 are now being researched by the Office of the Circuit Court to determine why they were dropped from the Fund Report. This matter needs to be resolved in order to place Drain numbers on real estate tax bills or have numbers removed.

OLD BUSINESS**DRAIN 15**

Attorney Griggs reported to the Drain Board the current legal process against the Town of Lake Mills for the Britzke Bridge issue.

DRAIN 16

Ron Griebenow reported to the Drain Board that Contractor Jaeckel does not want to install the Hubner culvert until he can also install and do tree removal on the Sayre property. Ron Griebenow said he was not able to contact Charles Yelk to get permission for Contractor Jaecke to enter the Sayre property. The Board directed Secretary Magnoni to get the contact information for Charles Yelk.

DRAINS 15 AND 36

The Drain Board discussed the opinion received from DATCP regarding the procedure to follow to assess municipalities for discharging water into Farm Drains.

DRAIN 15D

Chairman Hughes reported that he had walked this drain as an inspection. He reported that his drain did not appear in bad shape. He said there were some trees that need to be removed, however, this drain did not appear to need attention at this time.

NEW BUSINESS (NONE)

The Drain Board approved the following invoices for payment:

	<u>DRAIN #</u>
a. Griggs Law Group	multiple drains/dissolution costs
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 of the Drain Board will be on Monday, June 10, 2019, beginning at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 12:08 p.m.

Respectfully submitted for meeting of May 9, 2019,

Peter H. Magnoni, Secretary
Jefferson County Farm Drainage Board

JEFFERSON COUNTY FARM DRAINAGE BOARD
Landowners' Meeting, 14-Main
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
May 9, 2019
10:00 a.m.

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

Landowners Present: Names of landowners present are recorded in the Registration Book and attached to these minutes.

Call to Order: Chairman Hughes called the meeting to order at 10:08 a.m.

Order of Business

DRAIN 14-MAIN

Chairman Hughes stated that the purpose of this meeting was to clean 14-Main in the final stage of this total drain clean out. He indicated that a culvert needed replacement as part of this clean out. There was considerable discussion by all landowners present on the actual need for this clean out and culvert replacement. Following this discussion every landowner in attendance verbally indicated they were not in favor of this clean out. With this expression of opposition to this ditch cleaning, the Drain Board decided to not proceed at this time with the complete clean out and culvert replacement of 14-Main.

Chairman Hughes adjourned the meeting at 10:50 a.m.

Respectfully submitted
Peter Magnoni
Secretary, Jefferson County Drain Board