

JEFFERSON COUNTY FARM DRAINAGE BOARD  
Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

September 9, 2019  
9:30 a.m.

CALL TO ORDER was made by Chairman Hughes at 9:34 a.m.

ROLL CALL: Board Members Present – Hughes, Greibenow, and Magnoni

APPROVAL OF AGENDA: The Drain approved the agenda for the September 9, 2019 meeting.

CERTIFICATION OF COMPLIANCE: Agenda posted and minutes of the August 12, 2019, meeting on County website.

APPROVAL OF MINUTES: The Drain board approved the minutes of the August 12, 2019, meeting.

CORRESPONDENCE: No correspondence received since August 12, 2019, Board meeting.

CITIZENS PRESENT AND COMMENT: None

REPORTS OF DRAINS:

a. **DRAIN #36**

Status of D.O.T. The Drain Board continues to await the meeting which is to be scheduled by Attorney Griggs.

Response from We Energies. Ron Griebenow reported on the meeting he had with Robert Weisheim of We Energies regarding their damage to Drain #36. The Drain Board discussed the offer from We Energies to reimburse Drain #36 for \$1,000.00 to cover the contractor expense for repair of the damage. The Drain Board directed Secretary Magnoni to send Mr. Weisheim a letter accepting the \$1,000.00 as full payment for the damage.

b. **DRAIN #1**

The Drain Board has not received the date and time for the October hearing for this Drain. Secretary Magnoni did check with the Clerk of Courts, however, the hearing was not scheduled.

c. **DRAIN #44**

Secretary Magnoni reported about the meeting had had with the Bank of Lake Mills concerning a loan. The Bank of Lake Mills was positive about lending based upon the upcoming assessment. Secretary Magnoni also reported on the discussions with County Treasurer, John Jensen, concerning the possibility of the Drain Board borrowing the money from the County awaiting the assessment. The Drain Board directed Ron Griebenow to meet with Contractor Jaeckel to get a firm price for the cost of the southern ditch tree removal and the cleaning as part of the upcoming assessment. The Drain Board also directed Secretary Magnoni to correspond with Attorney Griggs to schedule a landowner meeting for November 11, 2019. The total assessment estimate at this point

is \$60,000.00 consisting of monies owed Kreuziger Drainage, Herr Drainage, legal costs, and southern ditch tree removal and cleaning.

d. **DRAIN #15-A**

Status of legal action. Ron Griebenow reported that garnishing was in process. The Drain Board discussed the options for the stone removal on the Britzke Bridge stream blockage.

e. **DRAIN \$16**

Contractor report. Secretary Magnoni reported the conversation he had with Contractor Jaeckel who said he was in contact with David Hubner and Mr. Sayre to coordinate removal and installation of the culvert and cleanout. The Drain Board directed Ron Griebenow to order and have the culvert delivered after discussion with Contractor Jaeckel.

PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION:

a. **DRAIN #44**

The Drain board directed Secretary Magnoni to contact Mr. John Simon or Herr Drilling to determine the status of the insurance claim and the additional repair of Gopher Road by Wolf Paving.

b. **DRAIN #20**

The Drain Board agreed to complete a drain inspection with Contractor Jaeckel as requested. This would be done after crop out.

OTHER BUSINESS AS ALLOWED BY LAW.

Secretary Magnoni reviewed the revised (RRRO) agenda and minutes format.

APPROVAL OF INVOICES.

The Drain Board approved the following invoices for payment:

	<u>DRAIN #</u>
a. Griggs Law Group	multiple drains
b. We Energies	36
c. Jaeckel Brothers	36

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

DATE FOR NEXT MEETING.

The next meeting of the Drain Board will be on Monday, October 14, 2019, beginning at 9:30 a.m.

MOTION TO ADJOURN.

With no further business before the Drain Board, the meeting was adjourned at 10:45 a.m.

Respectfully submitted for meeting of September 9, 2019,  
Peter H. Magnoni, Secretary  
Jefferson County Farm Drainage Board