

JEFFERSON COUNTY FARM DRAINAGE BOARD  
Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549  
November 11, 2019  
9:30 a.m.

CALL TO ORDER was made by Chairman Hughes at 9:35 a.m.

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

APPROVAL OF AGENDA: The Drain approved the agenda for the November 11, 2019 meeting.

CERTIFICATION OF COMPLIANCE: Agenda posted on County website.

APPROVAL OF MINUTES: The Drain Board approved the minutes of the October 14, 2019, meeting.

CORRESPONDENCE: No correspondence received.

CITIZENS PRESENT AND COMMENT: Mike Brunk of Town of Aztalan

REPORTS OF DRAINS:

**DRAIN 36**

- a. As of the date of this Drain Board meeting, no confirmed date has been set for the meeting with the DOT.
- b. Secretary Magnoni reported that the check from We Energies was received and deposited as a credit to Drain #36.
- c. Ron Griebenow reported there had been no additional contact with Dean Jagger, however, the pump was running.

**DRAIN 1**

Secretary Magnoni and Chairman Hughes reported on the outcome of the October court hearing. All landowner parties involved now support dissolution for this drain. The judge did approve this dissolution recommendation. Chairman Hughes asked if the Drain Board could get the total cost for dissolution for all drains. We could then send this on to DATCP.

**DRAIN 44**

- a. Secretary Magnoni reported that he was contacted by RGA Claims and EMC Insurance of Des Moines, IA, who were preparing a proposal for settlement. Magnoni will forward this on when it is received. The secretary also reported he had spoken to Nancy Zastrow of the Town of Ixonia concerning progress on this issue.
- b. The Drain Board has not received copies of landowner notice for assessment scheduled for December 9, 2019.

**DRAIN 32**

The Drain Board has not received information concerning this assessment to occur after January 1, 2020.

**DRAIN 15A**

Attorney Griggs informed the Drain board that a court review hearing has been scheduled for November 13, 2019, at 10:30 a.m. concerning a re-address of the garnishment of the Town of Lake Mills.

**DRAIN 16**

Ron Griebenow reported that he was contacted by landowner (Strasburg) to replace a damaged culvert. Ron will coordinate with Tommy Jaeckel to replace both this culvert and Dave Hubner's culvert after crop out.

**DRAIN 33**

Ron Griebenow reported that he was contacted by Carroll Haerterich, 920-648-2779, 106958 Newville Road, Waterloo, requesting a drain clean out. This request would complete the cleanout which was done five years ago. Secretary Magnoni was directed to contact the landowner to confirm the request and complete an on-site inspection of the drain.

**PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION:**

- a. Drain Board discussed inspection to be done with the contractor on Drain 20.
- b. Drain Board discussed inspection to be done on Drain 15D. The Drain board reviewed the engineering drawings of this drain to determine exact boundaries.

**OTHER BUSINESS AS ALLOWED BY LAW.**

- a. Mike Brunk of Aztalan Farm, not in a drain district, asked the Drain Board for advice concerning a drainage problem he was having. The Drain Board did advise Mr. Brunk on various approaches he might take to solve his problem.
- b. Secretary Magnoni reported that no date has been set for the state drain board association meeting.

**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

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, December 9, 2019, beginning at 9:30 a.m. This meeting also should be done with landowner meeting for assessment on Drain 44.

**MOTION TO ADJOURN.**

With no further business before the Drain Board, the meeting was adjourned at 11:05 a.m.

Respectfully submitted for meeting of November 11, 2019,

Peter H. Magnoni, Secretary  
Jefferson County Farm Drainage Board