

JEFFERSON COUNTY FARM DRAINAGE BOARD
LANDOWNERS' MEETING REGARDING DRAIN 44

Jefferson County Courthouse
331 South Center Avenue, Room 203
Jefferson, WI 53549
December 9, 2019
10:00 A.M.

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

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

Call to Order: Meeting was called to order by Chairman, David Hughes at 10:00 a.m.

Order of Business – Drain #44

Chairman Hughes stated that the purpose of this meeting was necessary due to cost overruns, damage which occurred on Gopher Hill Road and the southern open ditch area which still needs to be completed. Chairman Hughes then turned the meeting over to Attorney Griggs. Attorney Griggs then presented the cost overruns, road damage, and estimate for the southern open ditch completion. They are as follows:

Cost overrun	\$30,000	
Road damage	15,000	
Estimate ditch completion	15,000	
5% contingency	5,000	
Total		\$65,000

Attorney Griggs stated that the absolute minimum that needs to be raised would be \$50,000. He said the total drain assessment value is \$96,984.70 x .52 or 52% assessment would raise \$50,432.04.

The landowners present had a number of concerns and questions for the attorney and Drain Board members. Following this discussion, Bruce Degner made a motion to pay off the cost overruns and repair to Gopher Hill Road, plus the 5% contingency but not go ahead with the open ditch cleaning of the southern end of this drain. This motion was seconded by landowner, Tom Griswold.

Attorney Griggs stated that this vote by landowners was only advisory and would give the Drain Board direction as to how the landowners feel about the assessment and work that needs to be done. Attorney Griggs further stated that this action based upon the assessment value would raise \$50,432.04 and January 31, 2020, would be set as payment due date with landowners having the option of staggered payments. There were 14 landowners in attendance at this meeting. The vote on the Degner motion was called with 8 landowners voting for the motion. The Drain Board's position is to move forward with assessment and pay off the cost overruns and Gopher Hill Road damage. Attorney Griggs committed to completing the assessment as 52% of assessed value with a due date by January 31, 2020.

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

Respectfully submitted

Peter Magnoni, Secretary, Jefferson County Farm Drainage Board

Attachment: Landowners Sign-in Sheet

DRAIN 44 PROPERTY OWNERS--PROPERTY OWNERS MEETING: DECEMBER 9, 2019, JEFFERSON COUNTY COURTHOUSE

NAME	ADDRESS	TELEPHONE NUMBER (920)
Bruce Deener	W 1540 Cooper Hill Rd	920-988-9342
Tom Griswold	N8934 River Valley Rd	920-988-0060
Dean Jaeger	N8555 Highview Rd Ixonia	920 261 5738
MIKE/Dawn Poffart	N8804 Highview Rd Ixonia	920-262-1507
MARK Wuerl	N8704 Highview Rd Ixonia	920-261-2841
Troy Zimdars	W1849 Fox Rd. Ixonia	920-285-7501
Gordon Zimdars	N9469 Hwy 56 Ixonia	920 261 1748
GARY GENZ	N8909 HIGHVIEW RD Ixonia	920-282-253-9936
JERRY WOCKENKUSS	W1541 Cooper Hill Road Ixonia	920-285-6049
Allen Gendert	W5190 CARNES RD Ixonia	920 563 4209
Doreed Fritchard	W1773 Cooper Hill Rd Ixonia	920-941-0902
Fred Berry	W1689 Cooper Hill Rd Ixonia	920. 261-2384
BREND BURRO	W1661 Cooper Hill Ixonia	261 370 6073
Emily Ell	N9029 Highview Rd Ixonia	920-889-0028
Frederic Hubert	W1680 Hwy 16 Ixonia	262-567-9401