

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

CALL TO ORDER was made by Chairman Hughes at 9:33 a.m.

ROLL CALL: Board Members Present – Hughes, Griebenow, Magnoni and Attorney Andrew Griggs

APPROVAL OF AGENDA: The Board approved the agenda for the December 9, 2019 meeting.

CERTIFICATION OF COMPLIANCE: Agenda posted on County website

APPROVAL OF MINUTES: The Drain Board approved the minutes of the November 11, 2019, meeting.

CORRESPONDENCE: No correspondence received.

CITIZENS PRESENT AND COMMENT: See landowner sign-in sheet attached.

ORDER OF BUSINESS

The Drain Board, including Attorney Griggs, reviewed the 2016 assessment of Drain #44 to prepare for the Landowners' Meeting at 10 a.m. This review included cost overruns, Gopher Hill Road culvert, additional work estimates on the south end of this drain, total benefited acres, percentage of assessment and cost considerations.

Chairman Hughes adjourned the Drain Board monthly meeting at 10 a.m. to conduct the Landowners' Meeting. (See attached separate minutes for this meeting.)

Chairman Hughes called the monthly Drain Board meeting back into session at 10:50 a.m.

**DRAIN 32**

Attorney Griggs will send out the assessment notice at the end of February for a Landowners' meeting during the March Drain Board meeting.

**DRAIN 33**

Secretary Magnoni presented photos and aerial views of this drain. He indicated that one landowner had cleaned his portion of the drain along with some areas of his neighbor's drain. The Drain Board directed Secretary Magnoni to visit with landowner, Carroll Haerterich to discuss a Drain Board suggestion.

**DRAIN 15**

Attorney Griggs reported on the inspection of Briske Bridge by engineer, Dan Prunuske. This report indicated that there are obstructions in the stream bottom causing much rolling and boiling of the flow downstream from the bridge. However, the report said that we need to await the lowering of the water level to film the obstruction for presentation to the Circuit Court. Attorney Griggs stated he would file a motion for continuance until the water level is lower. Attorney

Griggs asked Chairman Hughes to follow up on the invoice presented at Circuit Court to validate the expense.

#### **DRAIN 20**

Ron Griebenow reported that he had contacted Jaeckel Brothers and has set a time and date for this inspection.

#### **DRAIN 2**

Chairman Hughes stated he would inspect the balance of work needed to be done in this Drain.

#### PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- a. Hubner/Sayre work
- b. Drain #15-D inspection
- c. Drain #33 update

#### OTHER BUSINESS AS ALLOWED BY LAW

- a. State Drain Board Association meeting is December 17, 2019, in Portage. Chairman Hughes will not attend.
- b. Secretary Magnoni reported that Attorney Griggs had filed the dissolution petition for Drain #1 which was signed by Judge Brantmeier.

#### APPROVAL OF INVOICES

The Drain Board approved the following invoices for payment:

- a. Griggs Law Group
- b. We Energies

<u>DRAIN #</u>
Multiple drains
36

The detail of invoices paid can be reviewed in the County Finance Office, Room 309. Jefferson County Courthouse.

#### DATE FOR NEXT MEETING

The next meeting of the Drain Board will be Monday, January 13, 2020, beginning at 9:30 a.m.

#### MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 11:55 a.m.

Respectfully submitted for the meeting of December 9, 2019.

Peter Magnoni, Secretary  
Jefferson County Farm Drainage Board