

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549  
January 13, 2020  
9:30 a.m.

1. CALL TO ORDER was made by Chairman Hughes at 9:35 a.m.
2. ROLL CALL: Board Members Present – Hughes, Griebenow, Magnoni
3. APPROVAL OF AGENDA: The Board approved the agenda for the January 13, 2020 meeting.
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: The Drain Board approved the minutes of the December 9, 2019, board meeting and the December 9, 2019, landowners' meeting .
6. CORRESPONDENCE: No correspondence received.
7. CITIZENS PRESENT: None
8. REPORT OF DRAINS:

**A. DRAIN 36**

The Drain Board discussed the meeting set up for the January 14, 2020 meeting with the D.O.T. including attorney, Andrew Griggs and DATCP engineer, Bart Chapman.

**B. DRAIN 33**

Secretary Magnoni reported on the meeting with landowners, Randy Kuhl and Carroll Haerterich regarding cleaning this drain from Kuhl Road to east of Newville Road. A meeting with these landowners and contractor Jaeckel has been scheduled for January 23, 2020 to determine work to be done and costs.

**C. DRAIN 44**

Ron Griebenow is to get a final bill and release form from the Town of Ixonia. The Board directed Attorney Griggs to prepare release form and, upon receipt of signed form, respond to insurance company offer for settlement.

**D. DRAIN 15-A**

Discussion took place regarding request to extend court date due to the engineer's report which indicated obstructions in the stream bed, however, water levels were too high to photograph obstructions. Request for extension to Judge Weber was approved.

Chairman Hughes reported on the discussion with contractor, Viola concerning the issue of work done.

**E. DRAINS 2 AND 30**

Chairman Hughes reported that he and Secretary Magnoni were scheduled to inspect Drain #2 with landowner, Jeff Gerner at 12:30 today. This inspection was to include issues in Drain #30.

**F. DRAIN 16**

The Drain Board reviewed the engineering map of this drain and determined the culvert in question was not on a drain but was on a private ditch, therefore the culvert would not be replaced.

**G. DRAIN 20**

Ron Griebenow reported that before work can begin, the landowner must be notified. He requested a letter be sent to Michael Humcke, W278 N2969 Rocky Pt. Road, Pewaukee, WI 53072. A copy of this letter will be sent to contractor, Jaeckel. Secretary Magnoni will be sending the letter.

**9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION**

- a. Drain #15-D – Drain Board inspection

**10. OTHER BUSINESS AS ALLOWED BY LAW**

- a. The Drain Board discussed the various state drain board issues presented at the annual meeting.
- b. The Drain Board discussed and directed that landowners, who contact individual Drain Board members, need to always be referred to the regular Drain Board meetings with their requests. The Drain Board will not honor costs associated with directions or approvals given landowners without full Board approval.
- c. Secretary Magnoni stated that all costs for dissolution drains must be submitted by the end of January 2020. Any costs submitted after January 31<sup>st</sup> will not be paid.

**11. 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 309. Jefferson County Courthouse.

**12. DATE FOR NEXT MEETING**

The next meeting of the Drain Board will be Monday, February 10, 2020, beginning at 9:30 a.m.

**13. MOTION TO ADJOURN**

With no further business before the Drain Board, the meeting was adjourned at 11:20 a.m.

Respectfully submitted for the meeting of January 13, 2020,  
Peter Magnoni, Secretary  
Jefferson County Farm Drainage Board