

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
March 9, 2020
9:30a.m.

1. CALL TO ORDER was made by Chairman Hughes at 9:32a.m.
2. ROLL CALL: Board Members Present-Griebenow, Magnoni, Hughes
3. APPROVAL OF AGENDA: The Board approved the agenda for March 9, 2020
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: The Drain Board approved the minutes of the February 10, 2020 board meeting..
6. CORRESPONDENCE: Multiple letters from Attorney Griggs; Letter and attachment from landowner, Mike Humcke, Drain #20
7. CITIZENS PRESENT: Landowner Dennis Kutz from Drain District 24
8. REPORT OF DRAINS:

A. DRAIN36

The Drain Board reviewed the emails from DATCP Bart Chapman, DOT John Marchewka, and Drain Board engineer, Dan Prunuske. The Drain Board awaits Attorney Griggs' response to DOT.

B. DRAIN 44

1. The Drain Board reviewed Attorney Griggs' responses to Kreuziger Drainage, the Town of Ixonia, and the insurance company for Herr Drilling. The Drain Board will await the response from all three organizations.
2. The Drain Board spent considerable time reviewing photos and engineering drawings in regard to the Mike and Dawn Peters issue for reassessment consideration. The issue in this request is why Guardian Pipeline was not assessed. This matter still in review and awaits the engineer/attorney response to Peters' request.
3. Secretary Magnoni reported that in conversations with Dawn and Mike Peters, they decided not to put in writing their request for culvert reimbursement until the response is received on the assessment question.
4. The release from contractor Kreuziger was addressed in item #1 above
5. The release from the Town of Ixonia was addressed in item #1 above.

D. DRAIN2

This drain cleanout was completed. Chairman Hughes will be following up with landowners concerning any possible issues

E. DRAIN30

Chairman Hughes indicated that this drain had further issues with tree root buildup causing blockage. It was decided that Ron Griebenow with contractor Jaeckel would

complete an inspection to determine the extent of work needed. With only \$836.00 in the drain fund this drain may require an assessment.

F. DRAIN23

Dave Hughes gave a report on the outcome of the Dane County meeting held in Deerfield on February 13, 2020. He placed into our Drain #15A records the minutes of that meeting. This Dane County Drain #23 is affecting our Drain #15A in Jefferson County.

G. DRAIN24

Landowner Dennis Kutz appeared before the Drain Board due to the reinstatement of this drain and only \$16.00 left in the fund account. Mr. Kutz offered to reimburse the fund in order to pay all costs associated with reinstatement. The Drain Board approved this offer and directed the Secretary to contact attorney Griggs for the final costs. The Drain Board will include a small amount for a contingency to keep the fund active.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

A. DRAIN20

Secretary Magnoni distributed the letter and attachment from Mike Humcke regarding a berm washout and culvert collapse/birch tree issue. Ron Griebenow gave a report on the meeting he had with Mr. Humcke regarding these issues. The Drain Board did approve the berm washout repair, however, it does appear the collapsed culvert and birch trees are on private property and not part of the drain.

B. DRAIN15A

Secretary Magnoni reported that he was at this drain, inspecting the water level. The water level was low enough to photograph the stones in the stream bed. Chairman Hughes was to call engineer Dan Prunuske to complete the photography if conditions remain favorable.

C. DRAIN16

The Drain Board did approve a 30" by 40' culvert replacement on the David Hubner property. This was with input from land renter, Dennis Kutz. Ron Griebenow is to order the culvert.

D. DRAIN32

Secretary Magnoni reported he had followed up with the status of the request for cleanout with this drain. A report from one of the landowners was that the trees in question were currently being removed at landowner's expense. Following this effort, if the cleanout of this drain is to take place then an assessment will need to be done as the fund balance is \$391.00. The Drain Board awaits the landowner's continuing request.

10. OTHER BUSINESS AS ALLOWED BY LAW: None

11. APPROVAL OF INVOICES

The Drain Board approved the following invoices for payment:

- | | |
|---------------------|-----------------|
| | DRAIN# |
| a. Griggs Law Group | Multiple drains |

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, April 13, 2020, beginning at 9:30 a.m.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 11:18 a.m.

Respectfully submitted for the meeting of March 9, 2020.

Peter Magnoni, Secretary

Jefferson County Farm Drainage Board