

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
July 13, 2020
9:30 a.m.

1. CALL TO ORDER was made by Chairman Hughes at 9:30 a.m.
2. ROLL CALL: Board Members Present – Magnoni, Hughes, Griebenow
3. APPROVAL OF AGENDA: The Board approved the agenda for July 13, 2020
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: The Drain Board approved the minutes of the June 8, 2020 board meeting..
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: None
8. REPORT OF DRAINS:

A. DRAIN 36

To date there has been no action or correspondence from the D.O.T. This matter still remains in negotiation.

B. DRAIN 15

The Drain Board reviewed the correspondence from Attorney Griggs regarding the scheduled trial set for September 22 at 1 p.m. This trial will be held via ZOOM with all Drain Board members present at Attorney Griggs' office in Watertown.

C. DRAIN 44

a. The Drain Board reviewed the recent settlement offer sent by Attorney Griggs, on behalf of the Drain Board, to EMC Insurance, dated July 6, 2020. As of today, no response has been received.

b. The Drain Board discussed Attorney Griggs' scheduling conflict with the July 13, 2020, Landowners' Public Hearing that needed to be rescheduled to August 10, 2020. The date of August 10, 2020, does work for all the Drain Board members and they directed Attorney Griggs to send out the notice.

D. DRAIN 20

Ron Griebenow reported that he had scheduled a time for contractor Jaeckel and Mike Humcke to meet and work out the details of the berm repair on this drain.

E. DRAIN 30

Chairman Hughes reported that the minor repair to this drain had not been completed. To move forward with this repair, Chairman Hughes will contact Kutz Drainage to complete the work. The total funds available in this drain is \$836.00.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

The Drain Board discussed the culvert price comparisons between Western Culvert (galvanized) and Timewell Drainage Products. The difference in price is considerable and will be taken into account for future replacements.

A. DRAIN 32

Secretary Magnoni reviewed the current update on the telephone call from Roy Smith. the status of tree removal and the need for an assessment in the fall months.

10. OTHER BUSINESS AS ALLOWED BY LAW: None

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 (2 months)	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, August 10, 2020, beginning at 9:30 a.m. This meeting will also host the landowners' meeting public hearing for Drain #44.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:35 a.m.

Respectfully submitted for the meeting of July 13, 2020.

Peter Magnoni, Secretary
Jefferson County Farm Drainage Board