

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
August 10, 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 – Hughes, Griebenow, Magnoni, and Attorneys Griggs and Tabor
3. APPROVAL OF AGENDA: The Board approved the agenda for August 10, 2020
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: The Drain Board approved the minutes of the July 13, 2020 board meeting..
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: None
8. REPORT OF DRAINS:

A. DRAIN 36

Attorney Griggs reported that due to the pandemic, employees working from home, and resignations at the D.O.T., no action or correspondence was received. This matter remains in negotiations.

B. DRAIN 15

Attorney Griggs stated that due to high level of water in this drain, Engineer Dan Prunuske was not able to photograph the stream bottom for the upcoming trial on September 22 at 1 p.m. This trial date may have to be postponed until water levels recede.

The Drain Board meeting was adjourned at 10 a.m. by Chairman Hughes for the Landowner/Public Hearing meeting for Drain #44.

CALL TO ORDER: Following the adjournment of the Landowner/Public Hearing meeting of Drain 44, Chairman Hughes called the Drain Board meeting back in order at 10:50 a.m.

C. DRAIN 44

Attorney Griggs reported that due to the pandemic, employees of the insurance company were working from home which resulted in communications not occurring regarding the settlement offer prepared by Attorney Griggs. This matter continues in negotiation.

D. DRAIN 20

Ron Griebenow reported that all work on this Drain was completed by Contractor Jaeckel. Ron said that following the completion of work he inspected the drain for results.

E. DRAIN 30

Chairman Hughes reported that Kutz Drainage has agreed to complete the work on this drain. The work is to begin in the near future.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION**A. DRAIN 33**

Secretary Magnoni reported that he inspected this drain. The weed regrowth was minimal with algae on the stream surface. Landowner James Battist had indicated he noticed a blow-out on part of the ditch bordering his property. Secretary Magnoni will contact Professional Vegetation Management for inspection by them.

B. DRAIN 32

Secretary Magnoni reminded the Board that this drain may need an assessment and possible cleanout after the fall crops are removed.

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	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, September 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 11:05 a.m.

Respectfully submitted for the meeting of August 10, 2020.

Peter Magnoni, Secretary

Jefferson County Farm Drainage Board