

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
September 14, 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, and Magnoni,
3. APPROVAL OF AGENDA: The Board approved the agenda for September 14, 2020
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: The Drain Board approved the minutes of the August 10, 2020 board meeting and landowner/public hearing meeting of August 10, 2020..
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: None
8. REPORT OF DRAINS:

A. DRAIN 36

Attorney Griggs previously responded by email that John Marchewka, DOT's position is that the tile replacement may not improve drainage due to issues with the tile under the railroad. Mr. Marchewka also stated that the DOT would not do anything until the scheduled work on Highway 16 begins. The Drain board's position regarding the railroad issue is not in agreement with the DOT position. The Drain Board's present position is to wait until the Hwy 16 project begins.

B. DRAIN 15

Attorney Griggs communicated to the Drain board that high water prohibited the filming of the Britzke Bridge stream bottom. He indicated that Lake Mills Town Board has communicated that if the Drain Board gets three bids they will pay the entire cost of the lowest bid for the clean out. Attorney Griggs has requested an extension from the Circuit Court regarding this issue.

C. DRAIN 44

1. Attorney Griggs communicated that Adjuster Sarah Johnson is still in process of settlement offer. Attorney Griggs is recommending to file suit if we can not resolve this issue.
2. Attorney Griggs has sent correspondence indicating that Barton Chapman will be issuing the approval regarding the Application for Construction or Modification of this drain.

D. DRAIN 30

Chairman Hughes reported that the work on Drain 30 is now complete. The Drain Board approved payment for the work to Kutz Drainage.

E. DRAIN 33

Secretary Magnoni reported that Professional Vegetation Management did complete an inspection of the entire Drain 33. The results of the spraying done in August 2017 were that the drain was weed-clear, flowing at the appropriate speed and did not warrant additional spraying at this time. The one exception was the silt fill-in on the north side of the Battist property which was caused by erosion due to lack of berm on the ditch bank. This has caused weed growth on the silt, however, at this point it has not caused restricted water flow.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

Secretary Magnoni reported that Robert Gilbert (telephone #920-261-6749) of Drain #20 called regarding a culvert problem. Ron Griebenow did go out to the site for an inspection. Ron indicated that he would meet again with Tom Jaeckel to review the issue and attempt to correct the problem.

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 |
| c. Kutz Drainage | 30 |
| d. Anderson Drainage (invoice was sent in error-invoice retained in Finance Office) | |

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, October 12, 2020, beginning at 9:30 a.m.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:30 a.m.

Respectfully submitted for the meeting of September 14, 2020.
Peter Magnoni, Secretary
Jefferson County Farm Drainage Board