

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting

Jefferson County Courthouse

311 S. Center Avenue, Room 202

Jefferson, WI 53549

December 14, 2020

9:30 a.m.

1. CALL TO ORDER was made by Chairman Hughes at 9:31 a.m.
2. ROLL CALL: Board Members Present – Hughes (via Zoom), Griebenow, and Magnoni
3. APPROVAL OF AGENDA: The Board approved the agenda for December 14, 2020
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: The Drain Board approved the minutes of the November 9, 2020 board meeting.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: None
8. REPORT OF DRAINS:

A. DRAIN 15A

The Drain Board discussed the letter from Attorney Griggs which said that the Lake Mills Town Board attorney, Lee Leverton, had communicated that he would respond to our inquiry by Friday, December 18, 2020.

B. DRAIN 15MAIN

The Drain Board discussed the needed analysis of cost assignments for drains 15Main through 15D. Chairman Hughes will do this analysis. Secretary Magnoni is to send the work sheet to Chairman Hughes.

C. DRAIN 44

1. The Drain Board discussed the insurance company offer which was not acceptable. The Drain Board's position is not to proceed further.
2. The Drain Board discussed the letter from Attorney Griggs stating that the information requested from DATCP had extended the required 90 days response period.

D. DRAIN 20

Ron Griebenow reported that he and contractor Jaeckel had agreed on a date to meet on site to review the clean out needs.

E. DRAIN 32

The Drain Board reviewed the suggested time for this drain's assessment meeting. Because of Attorney Griggs' schedule, the Landowners meeting can not be held on February 8, 2021, the normal time for the regular Drain Board meeting. The date and time was set for February 15, 2021, at 9:30 a.m. for the monthly Drain Board meeting, followed by the Landowners' meeting at 10 a.m..

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

The Drain Board discussed the issue of substantial field tiling going on in many of the drain districts. The Drain Board directed that Ron Griebenow and Secretary Magnoni meet with Attorney Griggs to discuss what action the Drain board needs to take. Chairman Hughes stated he wanted to Zoom in for this meeting.

10. OTHER BUSINESS AS ALLOWED BY LAW:

1. The Drain board discussed that no notice had been received for the Annual State Drain Board meeting. Secretary Magnoni is to phone Richard Gumm to inquire as to the future plan.
2. The Drain Board discussed the David Hubner culvert replacement. Ron Griebenow to follow-up with contractor Jaeckel now that the crop is out of the field..

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, January 11, 2021, beginning at 9:30 a.m.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:33 a.m.

Respectfully submitted for the meeting of December 14, 2020.

Peter Magnoni, Secretary, Jefferson County Farm Drainage Board