JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
October 25, 2021
9:30 a.m.

- 1. CALL TO ORDER was made by Chairman Hughes at 10:45 a.m.
- 2. ROLL CALL: Board Members Present Chairman Hughes, Secretary Magnoni, Ron Griebenow and Attorney Andrew Griggs
- 3. APPROVAL OF AGENDA: The Board approved the agenda for October 25, 2021. The order of the agenda was changed during the Landowners' Meeting.
- 4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
- <u>5. APPROVAL OF MINUTES:</u> David Hughes made a motion to approve the minutes of the September 13, 2021, monthly Drain Board minutes. Motion seconded by Ron Griebenow and passed 3-0.
- 6. CORRESPONDENCE: None
- 7. CITIZENS PRESENT: Anita Martin and Patricia Cicero
- 8. REPORT OF DRAINS:

A. DRAIN 44

The Board discussed the update or new mapping which is still in progress, however, close to completion. Attorney Griggs suggested we settle with the insurance claim offer as we are getting close to the statute of limitations. Secretary Magnoni suggested that this drain will need a new assessment if the mapping costs exceed the funds currently in this drain.

B. DRAIN 16

The Drain Board discussed the currently request from Ranger Power for an additional meeting to review their engineering maps and action plan. Attorney Griggs is to arrange this meeting in the Watertown office. The Drain Board requested that we communicate to Ranger Power our estimate of costs to have the drains cleaned prior to the construction of the fencing. The cost for the approximately three miles of ditches would be \$15,000.00. Following the Watertown meeting with Ranger Power, Attorney Griggs will need to complete the proposal of the Drain Board's approval to DATCP.

C. DRAIN 32

Ron Griebenow communicated that meeting time conflicts with Mr. Eggert had delayed the meeting with the contractor and the beginning of work on this drain.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

DRAIN 15MAIN/BRITZKE BRIDGE

The Drain Board discussed the recent email from Attorney Leverton suggesting that the Drain Board contact a contractor and set the specifications to remove the stones under Britzke Bridge. The bid can then be given to the Town of Lake Mills to contract with a the Contractor. Attorney Griggs stated this was not in the Court order, however, he

would reach out to Leverton to question why this was suggested. Attorney Griggs suggested that Secretary Magnoni contact Tommy Jaeckel and meet with him at the bridge to complete a final bid with specifications just in case the Town Board does not have the expertise to complete this court ordered directive. The court ordered directive is under a time limitation and half the time has already passed.

DRAIN 44

The Drain Board discussed a landowner request for clean out, however, the Drain Board does not believe this landowner ditch is in the district.

10. OTHER BUSINESS AS ALLOWED BY LAW: None

11. APPROVAL OF INVOICES

The Drain Board approved the following invoices for payment:

<u>DRAIN #</u> 36

a. We Energies

b. 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 date for the next meeting of the Drain Board is Monday, November 8, 2021, beginning at 9:30 a.m. in Room 202.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 11:20 a.m.

Respectfully submitted for the meeting of October 25, 2021,

Peter Magnoni

Secretary, Jefferson County Farm Drainage Board

JEFFERSON COUNTY FARM DRAINAGE BOARD LANDOWNER/PUBLIC HEARING MEETING DRAINS 15MAIN, 15A, 15B, 15C & 15D Jefferson County Courthouse

311 S. Center Avenue, Room 202 Jefferson, WI 53549 October 25, 2021 9:30 a.m.

- 1. BOARD MEMBERS PRESENT: David Hughes, Peter Magnoni, Ron Griebenow, and Attorney Andrew Griggs
- 2. LANDOWNERS PRESENT: Names of Landowners present are recorded in the Registration Book and are attached to these minutes.
- 3. CITIZENS OR GUESTS PRESENT: Anita Martin and Patricia Cicero
- 4. CALL TO ORDER: Chairman Hughes called the meeting to order at 9:35 a.m.
- 5. ORDER OF BUSINESS:

Chairman Hughes stated that, due to the agenda indicating the time of 10 a.m. for the Landowners' Meeting and the Assessment Letters indicating 9:30 a.m., he was making a motion to change the agenda to begin the Landowners' Meeting at 9:30 a.m. This motion was seconded by Ron Griebenow and carried by a vote of 3-0.

Chairman Hughes stated the purpose of this meeting and why this proposed assessment was necessary. He than introduced Attorney Andrew Griggs who explained the background including the problems of Britzke Bridge, the ruling of the Circuit Court, the work to be done in 15Main, and the cost percentage breakdown for work to be done on all of the #15 Drains. He then asked for input and questions from the landowners. There were considerable questions and input from the landowners. Following these questions, Chairman Hughes explained the cost breakdown by drain for the suggested \$40,000 assessment needed.

Dave Schroeder made a motion to approve the assessment of \$40,000.00 for payment due by the end of the year. The motion was seconded by James Battist. Chairman Hughes called for a hands-up vote. The vote was two yes, nine no, and four abstain.

Chairman Hughes stated that this vote was advisory only and then made a Drain Board motion to approve a \$40,000.00 assessment with payment due by the end of this year. This motion was seconded by Ron Griebenow and carried by a vote of 3-0.

With no other business, questions or concerns, Chairman Hughes adjourned the meeting at 10:43 a.m.

Respectfully submitted, Peter Magnoni Secretary, Jefferson County Farm Drainage Board

DRAIN 15 MAIN, 15A, 15B, 15C, & 15D PROPERTY OWNERS: OCTOBER 25, 2021, JEFFERSON COUNTY COURTHOUSE

NAME

ADDRESS

TELEPHONE NUMBER (920)

22.4.4		
MIKE DAY	109441 & KRUSTOTUE RD WARREN	(608) 438-4984
Michael Kand	PoBex (CAub alge, W1	608-423-3259
dany Stocked	W9368 Londen Road Gambudge 9	26 988-0093
Cuto O Sting	W9697 Botzke vd Canbrit	608.333-3017
Tion Tople	W8630 Alley Rd CARMIS	920-648-8296
Dar Schröden	N5163 Hay A combride a	920-650-9250
Anita Martin (Dot Por	261 Pinnacle Dr Court Board	920-285-6875
Frank Marty	W9554 Britako Pd Cambridgo	920-988-6062
Ohm Stoller IV	w9009 HwyB Lake MICS	608 575 7339
Ysan Barnes	W7002 Couply Rd J. Jefferson	920-728-2681
Jim Pathist	W9334 CoRdB Waterloo	920-648-2104
lale iller	3144 Hum 34 Combinge	608-2202232
Andrew topul	W8630 Ducey rd Lake Mills	920 - 649 - 8296
Jos Felial	N 5480 Hwy134 Cambrilge	608 764 5534
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