

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
March 8, 2021
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 (via Zoom), Griebenow, and Magnoni
3. APPROVAL OF AGENDA: The Board approved the agenda for March 8, 2021
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: David Hughes made a motion to approve the minutes of the February 15, 2021, Landowners' Meeting. Motion seconded by Ron Griebenow and carried. David Hughes made a motion to approve the February 15, 2021, monthly Drain Board minutes. Motion seconded by Ron Griebenow and carried.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: Ron Sueterbeck, Drain #20, 414-573-8466, and Anita Martin via Zoom
8. REPORT OF DRAINS:

A. DRAIN 14A

Secretary Magnoni reported that he had received a call from Tom Schadt requesting a culvert replacement. Mr. Schadt was asked to make this request at the March Drain Board meeting, however, he was not in attendance. Ron Griebenow was assigned to follow up this request with the understanding that this Drain #14A has a fund balance of \$43.07.

B. DRAIN 45

Ron Griebenow reported that he and Contractor Jaeckel could not get a cost estimate due to deep snow at the site. Ron Griebenow requested that all landowners be notified by letter that the drain will be cleaned in 3-4 weeks. Secretary Magnoni will follow up sending this letter.

C. DRAIN 32

The Drain Board has not received the assessment copies of the mailing to landowners that was approved at the February 2021 board meeting.

D. DRAIN 15A

Chairman Hughes made a motion to delete this item from the agenda due to pending litigation. Ron Griebenow seconded the motion which carried.

E. DRAIN 44

1. Chairman Hughes reported his two hour telephone conversation with Engineer Dan Prunuske. Engineer Prunuske reported that he did not complete the land mapping of this drain; B. T. Square was responsible for mapping and for the drain tile

specifications. Engineer Prunuske stated the specifications completed by B.T. Square was a line drawing of the location of the original drain tile, plus landowners opinions of the size of the tile, which was installed in approximately 1920. Chairman Hughes stated that Kreuzinger Drainage did not submit drawings of the work done on this drain which makes it difficult to know what size was actually installed.

2. Chairman Hughes reported that Attorney Griggs has had no additional contact with the insurance company regarding our claim.

F. DRAIN 20

1. Ron Griebenow reported that the culvert replacement was completed by Contractor Jaeckel.

2. Ron Sueterbeck appeared before the Drain Board to request a culvert replacement in his area for a field crossing. The Drain Board reviewed the engineering maps to determine the location and reviewed the culvert size. Chairman Hughes stated that the cost of culverts has increased recently and we may look at alternate culvert manufacturers. Ron Griebenow is to follow up with landowner and Contractor Jaeckel.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

a. Secretary Magnoni reported that he had called Richard Gumz regarding the association's annual meeting. No date has been received as of this board meeting.

b. The Drain Board has not received any communication from Attorney Griggs regarding the field tiling issue.

10. OTHER BUSINESS AS ALLOWED BY LAW:

Secretary Magnoni reported that the drains' filing materials were submitted to Land Information for photographing and placement in the respective drain files.

11. APPROVAL OF INVOICES

The Drain Board approved the following invoices for payment:

	<u>DRAIN #</u>
a. Griggs Law Group	32 and 44
b. Griggs Law Group	42 *

* This Griggs Law Group invoice was returned to due to dissolution of Drain 42.

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, April 12, 2021, beginning at 9:30 a.m.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:13 a.m.

Respectfully submitted for the meeting of March 8, 2021.

Peter Magnoni, Secretary, Jefferson County Farm Drainage Board