

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
May 10, 2021
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, and Magnoni
3. APPROVAL OF AGENDA: The Board approved the agenda for May 10, 2021
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: Ron Griebenow made a motion to approve the minutes of the April 12, 2021, monthly Drain Board minutes. Motion seconded by David Hughes and carried.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: Anita Martin (Jefferson County Board District 13) and Patricia Cicero, Jefferson County Land & Water Conservation Department
8. REPORT OF DRAINS:

A. DRAIN 14A

Ron Griebenow reported that during the month he had made several attempts to contact Tom Schadt, however, he was not able to make contact or get a return telephone call. This request is now considered closed for purposes of future action.

B. DRAIN 45

Ron Griebenow reported that contractor, Jaeckel, had completed the clean out of this drain. Ron was present during the clean out with various property owners.

C. DRAIN 32

The Drain Board was concerned that the assessment had not been sent to landowners by Attorney Griggs. During the February 2021 Landowners' Meeting it was reported to landowners that the assessment payment would be due 90 days after receipt of the assessment notice. This drain is scheduled for fall cleanout, however, we need to get the assessment out to the landowners or the payment period to accomplish the clean out will be missed. Ron Griebenow stated he would discuss this issue with Attorney Griggs.

D. DRAIN 15

This agenda item was moved to #9, Other Business as Allowed by Law.

E. DRAIN 44

1. Chairman Hughes reported that he had discussions with Engineer Dan Prunuske who indicated he was waiting for directions from Attorney Griggs.
2. At present there has been no additional communication concerning the final insurance settlement.

F. DRAIN 33

Secretary Magnoni reported that he had received a call indicating that Land & Water Conservation Department was possibly putting a monitoring device in Stoney Creek north of I94 at the Steve Pappé property. Patricia Cicero, Land & Water Conservation Department, in attendance at this meeting, explained there was a volunteer group who was monitoring Stoney Creek for a number of observation issues.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- a. The Drain Board has not received any communication from Attorney Griggs regarding the field tiling issue.
- b. The Drain Board discussed that no invoice had been received from David Hubner related to the culvert replacement.

10. OTHER BUSINESS AS ALLOWED BY LAW:

Chairman Hughes made a motion that the Drain Board proceed to a closed or executive session to discuss the legal questions related to the Britzke Bridge issue. Ron Griebenow seconded the motion. Motion carried. Time was 10:26 a.m.

The Drain Board came back into session at 10:40 a.m. to continue with the remainder of the meeting.

11. APPROVAL OF INVOICES

The Drain Board approved the following invoices for payment:

- | | |
|---------------------|----------------------------|
| a. Griggs Law Group | <u>DRAIN #</u>
15Main/D |
| 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 June 2021 Drain Board meeting will not be held due to other commitments.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:53 a.m.

Respectfully submitted for the meeting of MAY 10, 2021.

Peter Magnoni, Secretary, Jefferson County Farm Drainage Board