

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
August 9, 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 and Griebenow - Magnoni (absent)
3. APPROVAL OF AGENDA: The Board approved the agenda for August 9, 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 July 12, 2021, monthly Drain Board minutes. Motion seconded by Ron Griebenow and carried.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: Anita Martin (Jefferson County Board District 13), Patricia Cicero, Jefferson County Land & Water Conservation Department
8. REPORT OF DRAINS:

A. DRAIN 16

Ranger Power did not submit any additional requests to the Drain Board since the meeting in Attorney Griggs' office in July. Ranger Power has not reimbursed Drain Board costs which had been submitted to them.

B. DRAIN 33

Chairman Hughes reported that Professional Vegetation Management had received the requested DNR permit and was planning on site completion on August 16, 2021.

C. DRAIN 44

The Drain Board discussed the engineering estimate to complete the request of DATCP. No action was taken as discussion needs to take place with Attorney Griggs.

D. DRAIN 15

The Drain Board did not make a motion to adjourn to closed session to discuss legal issues. This matter was forwarded to future agenda discussions, and to cite specific statutory authority for doing so.

E. DRAINS 15MAIN, 15A, 15B, 15C, AND 15D

The Drain Board discussed the suggestion of Attorney Griggs to hold the landowner meeting on September 13 at 10 a.m. The Drain Board decided to move forward on the recommendation of Attorney Griggs to hold the Landowners' meeting on September 13 with the monthly Drain Board meeting. The Secretary is to notify Attorney Griggs.

F. DRAIN 14

Ron Griebenow reported on his inspection of this drain. Chairman Hughes commented on his discussion about this drain with Engineer Dan Prunuske, who stated that there is some question regarding re-mapping.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

The email from Blair Ward, Corporate Counsel, was not introduced as Secretary Magnoni was absent due to illness

OTHER BUSINESS AS ALLOWED BY LAW:

Patricia Cicero from Jefferson County, commented on the County Finance Committee meeting held on 8:30 a.m. on August 5, 2021. She stated that she spoke in favor of the Drain Board. The issue with County Finance seems to be with the per-diem amount charged by the Drain Board.

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 (\$49.56) | 36 |
| c. Griggs Law Group (\$43.75) | General Fund |

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, September 13, 2021, beginning at 9:30 a.m..

13. MOTION TO ADJOURN

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

Respectfully submitted for the meeting of August 9, 2021.

These minutes were dictated to Peter Magnoni, Secretary, Jefferson County Farm Drainage Board, by Chairman David Hughes. This was necessary because Secretary Magnoni was absent due to illness.