

JEFFERSON COUNTY FARM DRAINAGE BOARD  
Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549  
September 13, 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 – Chairman Hughes, Secretary Magnoni, and Griebenow
3. APPROVAL OF AGENDA: The Board approved the agenda for September 13, 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 August 9, 2021, monthly Drain Board minutes. Motion seconded by Ron Griebenow and passed unanimously.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: Kurtis Schaffer, Drain 14, requesting a clean out of Drain 14.
8. REPORT OF DRAINS:

**A. DRAIN 14**

Kurtis Schaffer requested a clean out of Drain 14. Chairman Hughes responded by explaining that all landowners, on May 9, 2019, at a called landowners' meeting, requested that the Drain Board not clean this drain. The Drain Board did not move forward with a clean out. Mr. Schaffer requested a listing of all landowners who attended this meeting. Secretary Magnoni said he would mail out a copy of this list to Mr. Schaffer.

**B. DRAIN 44**

Chairman Hughes reported that Dan Prunuske, engineer for the Drain Board, reported that he had located new information for the mapping requested by DATCP. The Drain Board will await a response from Engineer Prunuske.

**C. DRAIN 15MAIN**

The Drain Board agreed with Attorney Griggs' suggestion to hold the landowners' and monthly Drain Board meeting on October 25, beginning at 9:30 a.m. with landowners' meeting beginning at 10 a.m. The only room available is 202 as the County Board Room is not available that date. The Drain Board directed Secretary Magnoni to send Attorney Griggs an estimate of costs and drain percentage allocations based upon formula.

**9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION**

Secretary Magnoni read the email from Blair Ward concerning Wis Stats #19.85 in order for the Drain Board to convene in closed session. Following discussion the Drain Board agreed to comply with this directive.

OTHER BUSINESS AS ALLOWED BY LAW:

Secretary Magnoni reported that the County Corporate Counsel Office had called a meeting for all individuals who record minutes to attend a meeting at the Courthouse on September 17 at 1 p.m. for training. Secretary Magnoni was planning on attending.

11. APPROVAL OF INVOICES

The Drain Board approved the following invoices for payment:

	<u>DRAIN #</u>
a. Professional Vegetation Management (\$1400.00)	33
b. We Energies	36
c. 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, October 25, 2021, beginning at 9:30 a.m. for Drain Board and 10:00 a.m. for all Drain 15 landowners in Room 202, which has been reserved.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:40 a.m.

Respectfully submitted for the meeting of September 13, 2021,  
Peter Magnoni  
Secretary, Jefferson County Farm Drainage Board