

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
July 12, 2021
9:30 a.m.

1. CALL TO ORDER was made by Chairman Hughes at 9:36 a.m.
2. ROLL CALL: Board Members Present – Hughes, Griebenow, and Magnoni
3. APPROVAL OF AGENDA: The Board approved the agenda for July 12, 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 May 10, 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, and Tracy Saxby, Jefferson County Land Information Office (requesting that all future assessments of benefitted acres contain the associated parcel numbers.)
8. REPORT OF DRAINS:

A. DRAIN 16

Secretary Magnoni presented a report of the Ranger Power request for a meeting with the Drain Board and Attorney Andrew Griggs. During this meeting the Drain Board referred Ranger Power to Barton Chapman of DATCP who was in a better position to guide them regarding how to proceed. The Drain Board did provide Ranger Power with engineering drawings of Drain 16 for reproduction necessary to accurately position culverts needed for the project. Ranger Power stated that all costs of the Drain Board and Attorney Griggs, associated with their requests, be sent directly to them.

B. DRAIN 32

Secretary Magnoni reported that funds received as of July 12, 2021, totaled \$9,990.47 from assessments. Maintenance work is to begin in the fall months after crop out.

C. DRAIN 33

Secretary Magnoni reported that a bid of \$1,400.00 was received from Professional Vegetation Management to treat 3,200 feet of this drain including the cost for the DNR permit. A motion was made by Chairman Hughes to approve, seconded by Ron Griebenow and carried. The chemical used will be AquaNeat (Glyphosate) targeting mangrass, with work to be done the last week of July or the first week in August. (Copy of bid attached to minutes.)

D. DRAIN 44

Chairman Hughes reported that Engineer Dan Prunuske is working on completing the engineering work requested by Barton Chapman of DTCP. No additional information received regarding the insurance company settlement.

E. DRAIN 15MAIN

Chairman Hughes made a motion to proceed to Executive Session to discuss the legal issues related to Britzke Bridge. Ron Griebenow seconded the motion. Motion carried. Following this discussion, Chairman Hughes made a motion to return to open session for the remainder of this meeting. The motion was seconded by Ron Griebenow. Motion carried.

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

The Drain Board discussed the need for assessments due to landowner requests for drain maintenance, tree removal and continuing maintenance. Chairman Hughes made a motion to move forward with an assessment, get landowner names and addresses to Attorney Griggs, and set a date for a landowners' meeting. Ron Griebenow seconded the motion which carried. Chairman Hughes stated he would place parcel numbers on the assessment as requested by Tracy Saxby.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

NONE

10. OTHER BUSINESS AS ALLOWED BY LAW:

DRAIN 14MAIN

Ron Griebenow reported that a landowner in this drain had called him and requested current maintenance of this section of this drain. The landowner did not want to wait for the 3-year period to pass before there could be a new assessment. Ron Griebenow is to follow up further with inspection and contractor estimate of cost. Current status of funds are adequate, however one drain, 14A, is inadequate for cost sharing.

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 | 36 |
| c. Jaeckel Brothers | 20 |

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, August 9, 2021.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:26 a.m.

Respectfully submitted for the meeting of July 12, 2021.

Peter Magnoni, Secretary, Jefferson County Farm Drainage Board