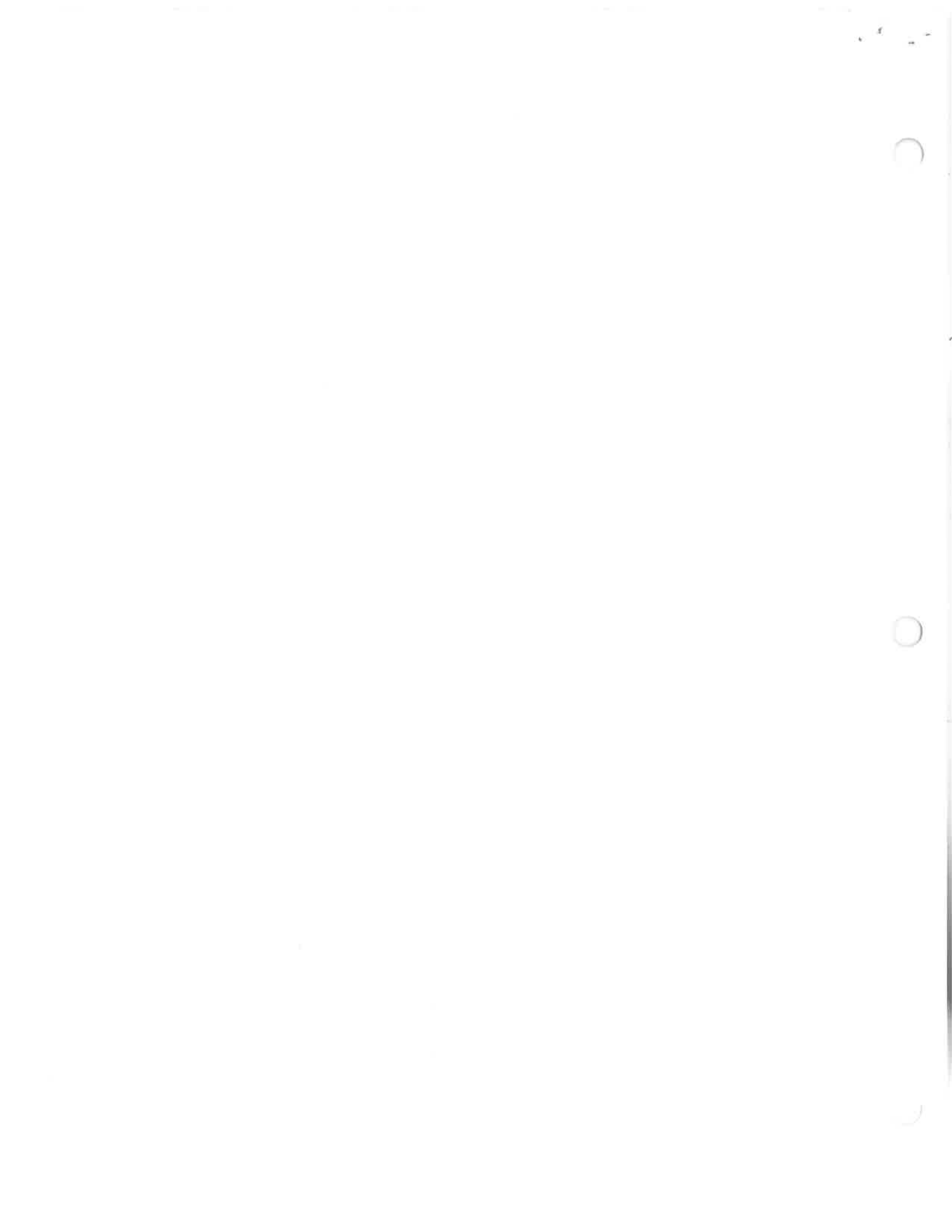


JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
March 14, 2022
9:30 a.m.

1. CALL TO ORDER was made by Chairman Hughes at 9:43 a.m.
2. ROLL CALL: Board Members Present – Chairman Hughes, Secretary Magnoni, and Ron Griebenow
3. APPROVAL OF AGENDA: Motion made by Ron Griebenow to approve the agenda. Seconded by Chairman Hughes. Motion carried.
4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website
5. APPROVAL OF MINUTES: Chairman Hughes made a motion to approve the minutes of the February 14, 2022, monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed 3-0.
6. CORRESPONDENCE: Notice of Jefferson County Soil Builders Field Day from Patricia Cicero.
7. CITIZENS PRESENT: Patricia Cicero from Land & Water Conservation and Anita Martin, Jefferson County Board District 13.
8. REPORT OF THE DRAINS:
 - A. **DRAIN 15MAIN**
 1. Chairman Hughes reported on the blow-out inspection and photograph of this issue that was reported by the landowner. After inspection, the chairman's opinion was that there was no damage to be repaired, however, this issue needs to be looked at in the spring months after the snow and ice are gone.
 2. Chairman Hughes introduced discussion on the information received from Engineer Dan Prunuske regarding the assessment of Lake Mills Township for the Britzke Bridge stone removal. It appears that Attorney Griggs will now be able to bill the Township of Lake Mills for their share of the cost.
 3. Secretary Magnoni passed out maps showing the ditch areas to be maintained (brushing) north of Britzke Bridge. He indicated that Jaeckel Brothers Inc. will begin this project soon. All landowners in the maintenance area have been notified.
 4. Secretary Magnoni passed out maps showing the detail area to be maintained south of Britzke Bridge to Highway 18 in Cambridge. Secretary Magnoni and Jaeckel Brothers need to walk the estimated 1 ¾ miles of the ditch to determine the extent of brushing and debris clean out needed. Landowners will be notified prior to this ditch being worked on.
 - B. **DRAIN 16**
 1. Secretary Magnoni reported that Jaeckel Brothers had completed the clean out on March 13, 2022. Secretary Magnoni reported that there was a change in contract status with Ranger Power contracting with the Drain Board. This was approved by Attorney Griggs and was implemented. The arrangement with Ranger Power was for them to contract with the Drain Board who would approve the invoices, attach the check from Ranger Power to reimburse costs and deposit it with Jefferson County. Secretary



Magnoni also reported that the contracted work for Ranger Power did not include spreading of the spoils. This was to be a separate arrangement with the Drain Board at a later date.

2. Discussion has been taking place with Emily Straka of Ranger Power concerning the 40 foot set back. A map detailing the conflict area was attached to the minutes distributed on February 14, 2022. The Drain Board tabled this issue as Emily Straka was not able to attend the meeting to discuss this issue.

C. DRAIN 44

The status of the mapping issue still has not been resolved between DATCP and Engineer Dan Prunuske. The status of the insurance claim also remains unresolved.

9. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- a. Patricia Cicero reported that there had not been a response to her request for confirming December 2021 per diem rates. She said the Drain Board could just use its own judgement regarding this issue. She did state that mileage for 2022 was \$.585.
- b. Drain 43 – There was no additional information concerning this issue.
- c. The Drain Board discussed residential, commercial and municipalities assessments proposed by DATCP and currently is use by Dane County. No action taken by the Drain Board, however, the Board directed Secretary Magnoni to contact the Dane County Drain Board or board members to get additional information.
- d. Patricia Cicero reported that she did not have any current nominations for Drain Board replacements for the current period. However, she would continue to search. Ron Griebenow said that Attorney Griggs may have some suggestions concerning possible nominees.

10. OTHER BUSINESS AS ALLOWED BY LAW: None

11. APPROVAL OF INVOICES

The Drain Board reviewed and approved some invoices for payment:

	<u>DRAIN #</u>
a. Jaeckel Brothers Inc.(approved)	16
b. We Energies (approved)	36
c. Griggs Law Group (approved)	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, April 11, 2022, beginning at 9:30 a.m. in Room 202.

13. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 11:20 a.m. Moved by motion by Chairman Hughes and seconded by Ron Griebenow. Motion carried.

Respectfully submitted for the meeting of March 14, 2022
Peter Magnoni, Secretary, Jefferson County Farm Drainage Board

