JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Highway Department Committee Room
1425 South Wisconsin Drive
Jefferson, WI 53549
July 10, 2023
9:30 a.m.

1. CALL TO ORDER was made by Ron Griebenow at 9:30 a.m.

- 2. ROLL CALL: Board Members Present Chairman Hughes (absent), Secretary Magnoni and Ron Griebenow.
- 3. APPROVAL OF AGENDA: Ron Griebenow made a motion to approve the agenda. Motion seconded by Peter Magnoni and carried.

4. CERTIFICATION OF COMPLIANCE: Agenda posted on County website

- 5. APPROVAL OF MINUTES: Ron Griebenow made a motion to approve the minutes of the June 12, 2023, monthly Drain Board meeting. Motion seconded by Peter Magnoni and passed.
- 6. CORRESPONDENCE: Email from Don Anderson (Drain 41 and Drain 20) and Email from Nick Haus, Alliant Energy (Drain 16)
- 7. CITIZENS PRESENT: Anita Martin, Brian Udovich and, Bruce Degner,
- 8. REPORT OF THE DRAINS:

A. DRAIN 20

The Drain Board reviewed the correspondence and bid received from Donald Anderson regarding the ditch spraying on Drain 20 and Drain 41. Following discussion the Board decided to wait until March 2024 to secure the DNR permit and to complete the spraying next spring/summer (see correspondence and bid attached)

B. DRAIN 36

Bruce Degner, landowner, presented a report from a camera contractor who indicated that the camera would not be able to penetrate through the drain tile due to water backup in the center of the drain. Following discussion, Mr. Degner suggested he get a bid from a drilling contractor to drill a new 18" culvert along side of the existing culvert. The Drain Board agreed this would be a better approach as cooperation from the DOT does not seem possible.

C. DRAIN 15

Secretary Magnoni reported that his inquiry indicated that the deadfall tree removal in Drain 15 was waiting for Frontier to remove trees that are too close to cable optic fiber lines. However, since the inquiry was made three weeks ago, the work might already be completed.

D. DRAIN 16

Correspondence was received from Nick Haus of Alliant Energy including questions which may need to be addressed by the Drain Board. No action was taken. Correspondence is attached to the minutes.

9. FINANCE REPORT

No report was presented as Patricia Cicero was absent from the meeting.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- A. The letter to Drain 20 landowners was not presented awaiting Patricia Cicero's return.
- B. The videography services cost was not presented awaiting Patricia Cicero's return.

11. OTHER BUSINESS AS ALLOWED BY LAW: None

12. APPROVAL OF INVOICES:

The Drain Board received and approved

Griggs law Group

Drain #41

We Energies b.

Drain #36

Jaeckel Brothers c.

Drain #20

The detail of invoices paid can be reviewed in the County Finance office, 302 South Center Avenue, mobile office across from the County building.

13. DATE FOR NEXT MEETING

The next meeting of the Drain Board will be on Monday, August 14, 2023, at the Highway Department Committee Room located at 1425 Wisconsin Drive, Jefferson, Wisconsin beginning at 9:30 a.m. This meeting will NOT be on Zoom.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:35 a.m. Motion made to adjourn by Secretary Magnoni and seconded by Ron Griebenow. Passed.

Respectfully submitted for the meeting of July 10, 2023 Peter Magnoni, Secretary, Jefferson County Farm Drainage Board