JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Workforce Development Building
874 Collins Road, Room 103
Jefferson, WI 53549
September 11, 2023
9:30 a.m.

- 1. CALL TO ORDER was made by Chairman Hughes at 9:32 a.m.
- 2. ROLL CALL: Board Members Present Chairman Hughes, Secretary Magnoni and Ron Griebenow.
- 3. <u>APPROVAL OF AGENDA:</u> Ron Griebenow made a motion to approve the agenda. Seconded by Chairman Hughes 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 August 11, 2023, monthly Drain Board meeting. Motion seconded by Chairman Hughes and passed.
- 6. CORRESPONDENCE: None
- 7. <u>CITIZENS PRESENT:</u> Anita Martin, Patricia Cicero, Bruce Degner, and Brian Udovich 8. REPORT OF THE DRAINS:

A. DRAIN 36

Bruce Degner reported that the contractor Super X, located in Menomonee Falls, has not had the meeting with the D.O.T. concerning the culvert replacement. Brian Udovich commented on the work direction that the D.O.T. was taking on the Hwy 16 project. The Drain Board discussed costs for open cut verses boring. Ron Griebenow suggested bringing the issue to Bart Chapman at the DATCP office. Chairman Hughes offered to discuss this issue with Mr. Chapman. Anita Martin suggested the Drain Board contact the Wisconsin County Board Association to see if they had other counties who had problems with the D.O.T. Brian Udovich will contact the Wisconsin County Board Association. Patricia Cicero will review this drain to determine if it was considered a navigable waterway by the DNR. Secretary Magnoni's opinion was that the Drain Board's only option left was to file an order to the D.O.T. to show cause under Wis Statutes 88.89 and 88.87 "Roads not to obstruct natural water course" which is clear and states that the "embankment, grade, bridge, or culvert has been in existence, is no defense to a proceeding under this section". The Secretary stated he would discuss the issue of filing an order to the D.O.T. with Attorney Griggs after Mr. Udovich reports on the information from the Wisconsin County Board Association.

B. DRAIN 20

Ron Griebenow stated that no action or work had been done on Drain 20. The Drain Board stated that the Board did take action that the work was to be done with D.N.R. permits in March 2024. Ron Griebenow wanted to get more bids for the work of brushing on this drain and Drain 41. Secretary Magnoni will call Lucas Vellema to set up a meeting with Ron Griebenow to complete bids for this brushing.

C. DRAIN 15

The Drain Board discussed and reviewed the photographs of the work done on Drain 15 to clear trees throughout the Drain. The Drain Board asked Patricia Cicero to get a rough estimate from the County videographing services to film from Britzke Bridge to County O Kroghville.

9. FINANCE REPORT

Patricia Cicero distributed copies of the current finance report and discussed budgeting for the coming year 2024.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- A. Letter to Drain 20 landowners not discussed.
- B. Review of Lucas Vellema rate sheet and 5% discount reduction.
- C. The Drain Board and guests discussed the current status of the Erosion Control and Storm Water Management ordinance.

11. OTHER BUSINESS AS ALLOWED BY LAW: None

12. APPROVAL OF INVOICES:

The Drain Board received and approved

a. Griggs Law Group

b. We Energies

Drain #15

Drain #36

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, October 9, 2023, at the Highway Department Committee Room located at 1425 Wisconsin Drive, Jefferson, Wisconsin beginning at 9:30 a.m. This is not a Zoom meeting.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:50 a.m. Motion made to adjourn by Chairman Hughes and seconded by Ron Griebenow. Passed.

Respectfully submitted for the meeting of September 11, 2023 Peter Magnoni, Secretary, Jefferson County Farm Drainage Board