

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Committee Room C1021-First Floor
311 South Center Avenue
Jefferson, Wisconsin 53549
November 13, 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. Seconded by Secretary 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 October 9, 2023, monthly Drain Board meeting. Motion seconded by Secretary Magnoni and passed.
6. CORRESPONDENCE: Drain 15:Proposed drone filming
Anita Martin: Email to reschedule Drain Board meeting time
Barton Chapman email: Appearing on the December Drain Board agenda
DNR Weston Matthews: Drain 15 wetlands issue
7. CITIZENS PRESENT: Patricia Cicero and Brian Udovich
8. REPORT OF THE DRAINS:
 - A. **DRAIN 15**
 - Secretary Magnoni reported on the watershed project meeting, held by DATCP and Steve Becker, Engineer for the NRCS. Mr. Chapman and Mr. Becker requested to attend the Drain Board meeting on December 11th to present the project as both Dane County Drain Board and Jefferson County Drain Board need to support this project.
 - Patricia Cicero reported that the videography filming of Drain 15 north of Britscke Bridge would be done on Monday, November 14.
 - Peter Magnoni reported on the status of the DNR/ Cambridge Drain 15 issue related to wetlands and flood plain disturbance.
 - B. **DRAIN 36**

There was no new information on this on going issue with the Department of Transportation.
 - C. **DRAINS 20 AND 41**

Ron Griebenow reported that he received a bid from Jaeckel Brothers for \$4,600.00 to clean Drains 20/41. Ron asked that before we approve this bid he wants to place this issue on the December Drain Board meeting agenda when all Drain Board members will be present.
9. FINANCE REPORT

The Drain Board discussed the current financial report of November 2023. Patricia Cicero suggested if there are any expenses which can not be in by year end we need to contact the Finance Office for a holdover of funds.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

The Drain Board discussed the current status of the Erosion Control and Storm Water ordinance. The Secretary reported that he was told the ordinance was returned to the Ordinance Committee to work on answers to questions and concerns raised by the County Board.

11. OTHER BUSINESS AS ALLOWED BY LAW:

-Secretary Magnoni introduced a copy of the liability insurance policy renewal notice. The Drain Board suggested it be sent to the Finance Department for renewal and payment.

-Secretary Magnoni stated that he had received calls from landowners Wright and Pitzner concerning a large beaver dam obstruction on the northeast section of Drain 16. Trappers were contacted and landowners removed the obstruction. This area also received assistance from the Jefferson County Hwy Department for beaver dam obstruction along the north side of Hwy 18. Secretary Magnoni did a site inspection visit of these beaver caused issues.

The Drain Board and Patricia Cicero discussed the access code to review drain files which have been digitized. Secretary Magnoni asked if the original files for each drain were going to be retained as hard copies and returned to Zoning? Patricia Cicero stated that they were, however, she did not know where they would be located in the Zoning office.

12. APPROVAL OF INVOICES:

The Drain Board received and approved

a. We Energies

Drain #36

The detail of invoices paid can be reviewed in the Jefferson County Courthouse, County Finance office, 311 South Center Avenue, Jefferson, Wisconsin.

13. DATE FOR NEXT MEETING

The next meeting of the Drain Board will be on Monday, December 11, 2023, at the Jefferson County Courthouse, Committee Room C 1021, First Floor, located at 311 South Center Avenue, Jefferson, WI 53549, beginning at 9:30 a.m.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:33 a.m.

Motion made to adjourn by Secretary Magnoni and seconded by Ron Griebenow. Passed.

Respectfully submitted for the meeting of November 13, 2023
Peter Magnoni, Secretary, Jefferson County Farm Drainage Board