JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting Highway Department Committee Room 1425 S. Wisconsin Drive Jefferson, Wisconsin 53549 May 13, 2024 9:30 a.m.

1. CALL TO ORDER was made by David Hughes at 9:32 a.m.

- 2. ROLL CALL: Board Members Present Chairman Hughes, Secretary Magnoni and Ron Griebenow.
- 3. APPROVAL OF AGENDA: Motion to approve by Ron Griebenow, 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 April 9, 2024, monthly Drain Board meeting. Motion seconded by Chairman Hughes and passed.

6. CORRESPONDENCE: Don Anderson (listed under DRAIN ADDITIONS, F.2.)

7. CITIZENS PRESENT: Brian Udovich, Patricia Cicero, Bruce Degner, Matt Zangl and Anita Martin 8. REPORT OF THE DRAINS:

A. DRAIN 1

Secretary Magnoni reported that he received a call from a landowner who requested the procedure to reinstate this drain under the Drain Board. This drain was one of the drains who went through dissolution. Landowners were to be present at this meeting, however, they had misunderstood the location, date and time when the Drain Board meeting was to be held. They have requested time at the June Drain Board meeting.

B. DRAIN 36

Chairman Hughes introduced information sent from Engineer, Dan Prunuske, who forwarded D.O.T. plans for the material list and building construction illustrated on the D.O.T. engineering drawings for the culvert under Hwy 16. Following discussions the Drain Board decided to follow Brian Udovich's advice to await the D.O.T. response in written form before proceeding with this new information..

C. DRAIN 33

Secretary Magnoni reported that he has tried to visit the site north of I-94 to determine if there are blockages which are keeping waterflow slower than normal. He was not able to contact the property owner to obtain access permission. This effort will continue because a drain assessment is planned for late fall as scheduled by Attorney, Andrew Griggs.

D. DRAIN 16

Matt Zangl reported to the Drain Board his attendance at the Crawfish River Post-Construction Drainage Review. He stated that the on-site review of drainage was only for Crawfish personnel to determine the status of drainage.

E. DRAIN 15 MAIN THROUGH 15D

Secretary Magnoni reported that Attorney Griggs had given two possible dates for the assessment. The Drain Board confirmed the date of Monday, September 16, for the assessment meeting for Drains 15 Main, A, B, C, and D. The meeting is to be held at the County Highway Department beginning at 9:30 a.m. Secretary Magnoni is to contact Land Information in July to obtain current landowner names and forward them on to Attorney Griggs. Matt Zangl and

Patricia Cicero reported that they would like to assist with the assessment. The assessment date, time, and location was approved with a motion by Ron Griebenow and seconded by Chairman Hughes. Motion carried.

F. DRAIN ADDITIONS

DRAIN 41

Ron Griebenow reported that Jaeckel Brothers was not interested in this culvert replacement project. The issue is that the 18" culvert needs to be increased in size and this change would require DATCP approval. Chairman Hughes will look at the culvert and get an opinion concerning the size issue.

DRAIN 20

The Drain Board discussed the May 6, 2024 email from Don Anderson concerning Drain 20 spraying. His email requested confirmation of the cost of \$6,600.00 for 3.8 miles, permit, herbicide, labor, and landowner notification. Ron Griebenow stated that the area to be sprayed, cost and other conditions detailed were correct. Ron Griebenow then made a motion to accept and respond affirmatively to Donald Anderson. Motion seconded by Chairman Hughes and passed.

9. FINANCE REPORT

Patricia Cicero reported that she had not heard the outcome of the meeting Ben Wehmeier had with Marc DeVries regarding unpaid legal bills.

Patricia passed out the May 13, 2024 Finance Report of bills paid for this quarterly period.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

-The Erosion Control and Storm Water Ordinance: no updates on this ordinance.

-Solar Ordinance: no updates on the status of this ordinance.

This ordinance continues to remain with the Design Committee.

11. OTHER BUSINESS AS ALLOWED BY LAW:

Discussion took place on the status of the plat books. The concern is that the Treasurer's Office and the Farm Bureau are no longer issuing these plat books. Matt Zangl indicated that his department may be responsible for these plat books.

12. APPROVAL OF INVOICES:

The Drain Board received and approved the following invoices:

a. We Energies

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, June 10, 2024, at the Highway Department Conference Room, 1425 South Wisconsin Drive, Jefferson, WI 53549, beginning at 9:30 a.m. This will be a Zoom meeting.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:45 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes.. Passed.

Respectfully submitted for the meeting of May 13, 2024 Peter Magnoni, Secretary, Jefferson County Farm Drainage Board

DRAIN FUND 5/10/2024

DRAIN#		TOTALS	
D.D.A.IN. O	•	6 100 16	
DRAIN 2	\$	6,109.16	
DRAIN 7	\$ \$	4.57	The second second second
DRAIN 8		1,041.38	* * * - * * * * * * * * * * * * * * * *
DRAIN 14	\$	2,073.10	
DRAIN 14A	\$	43.07	222 - 10-41
DRAIN 14B	\$	657.24	
DRAIN 14C	\$	7,286.95	
DRAIN 15MAIN	\$	2,646.24	an of the last of the sec
DRAIN 15A	\$	7,959.78	
DRAIN 15B	\$	577.51	
DRAIN 15C	\$	829.57	
DRAIN 15D	\$	1,824.29	
DRAIN 16	\$	1,994.72	
DRAIN 20	\$	26,363.03	
DRAIN 20A	\$	232.76	
DRAIN 24	\$	658.23	
DRAIN 30	\$	143.88	
DRAIN 32	\$	2,292.37	
DRAIN 33	\$	54.73	
DRAIN 35	\$	4,178.19	
DRAIN 36	\$	2,513.78	
DRAIN 38	\$	1,576.70	
DRAIN 39	\$	6,675.87	
DRAIN 41	\$	7,327.71	
DRAIN 43	\$	4.05	
DRAIN 44	\$	18,436.92	
DRAIN 45	\$	5,024.60	
DRAIN 45	Ψ	5,024.00	
LEDGER TOTAL	_ \$	108,530.40	
Bal 05/10/2024	-		

05/13/2024 09:06:34

> Jefferson County FLEXIBLE PERIOD REPORT

TOTAL General Fund TOTAL REVENUES TOTAL EXPENSES	12409 Farm Drainage Board 12409 411100 General Property Taxes 12409 514151 Per Diem 12409 521212 Legal 12409 531312 Office Supplies 12409 531313 Printing & Duplicating 12409 531324 Membership Dues 12409 531349 Other Operating Expenses 12409 531349 Registration 12409 532322 Registration 12409 532332 Mileage 12409 591513 Drainage Board Insurance	FROM 2024 01 TO 2024 05 ACCOUNTS FOR: 100 General Fund
0 -10,000 10,000	-10,000 4,450 1,300 1,200 100 100 100 100 100 2,150 1,500	ORIGINAL APPROP
00 0	000000000	TRANFRS/ ADJSTMTS
-10,000 10,000	-10,000 4,450 1,300 100 100 100 100 100 100 100 100 100	REVISED BUDGET
202.61 -2,499.99 2,702.60	-2,499.99 1,105.00 .00 .00 .00 .00 .00 .00 .00 .00 .0	ACTUALS
		ENCUMBRANCES
-202.61 -7,500.01 7,297.40		AVAILABLE BUDGET
.0%	25.0% 24.8% .0% .0% .0% 9.9% 9.9%	PCT USED

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