

JEFFERSON COUNTY FARM DRAINAGE BOARD  
Special Meeting Regarding Drain 36  
Highway Department Committee Room  
1425 S. Wisconsin Drive  
Jefferson, Wisconsin 53549  
July 31, 2024  
9:30 a.m.

1. CALL TO ORDER was made by David Hughes at 9:48 a.m.
2. ROLL CALL: Board Members Present – Chairman Hughes, Secretary Magnoni and Ron Griebenow.
3. APPROVAL OF AGENDA: Chairman Hughes made a motion to approve the agenda. Ron Griebenow seconded the motion and carried.
4. CERTIFICATION OF COMPLIANCE: Agenda posted 48 hours prior to meeting on County website.
5. CITIZENS PRESENT INCLUDING BY ZOOM: Bruce Degner, Dean Jaeger, and Kevin Griswold
6. REPORT FOR NEED FOR SPECIAL MEETING:

**A. DRAIN 36**

Chairman Hughes stated the purpose of this Special Meeting is to review and approve two documents for the replacement of an 18 inch corrugated metal pipe which crosses STH 16. He then opened the meeting for discussion by all parties in attendance. There was considerable discussion concerning this project, with reservations expressed of the contract wording. A straw vote was taken which supported approval to move ahead to sign both the Revocable Occupancy Permit and the Memorandum of Understanding.

Following the straw vote, Chairman Hughes made a motion to approve both the Revocable Occupancy Permit and the Memorandum of Understanding with prejudice. Secretary Magnoni seconded the motion which carried unanimously.

7. MOTION TO ADJOURN

Chairman Hughes made a motion to adjourn the meeting at 10:38 a.m. Seconded by Ron Griebenow and carried.

Respectfully submitted for the Special Meeting of July 31, 2024  
Peter Magnoni, Secretary  
Jefferson County Farm Drainage Board