

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, Wisconsin 53549
December 9, 2024
9:30 a.m.

1. CALL TO ORDER was made by David Hughes at 9:34 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 on County website
5. APPROVAL OF MINUTES: Chairman Hughes made a motion to approve the minutes of the November 11, 2024, monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: Bruce Degner, Matt Zangl, Brian Udovich, Anita Martin, Patricia Cicero, and Tracy Saxby. Anita Martin gave a report on the Oakland Township pipe line spill and a Drain 16 update.
8. REPORT OF THE DRAINS:

A. DRAIN 36

Bruce Degner reported that a new pump of five horse power would cost about \$6,000.00. He said the old pump looked like it was beyond repair. He said the bid for rewiring the electrical was in process and the project would need a new structure to remount the pump. An additional cost would be for the ground leveling at the site. There was considerable discussion as to what direction to take, however, no decision was reached.

B. DRAIN 15

Chairman Hughes reported that engineer Dan Prunuske had not finished the maps for Jefferson County, however, he was finished working on the Dane County side of the district. Additional work needs to be done on the Town of Lake Mills. Secretary Magnoni is to check the court order for assessment for the Town of Lake Mills.

C. DRAIN 16

Secretary Magnoni reported that his follow up with Nick Haus indicated that work on this drain would not be started until after January 1, 2025. Currently there has been no information concerning if the PSC has approved the acquisition of Badger Solar by Dairyland.

D. DRAIN 41

Ron Griebenow reported that the landowner requesting the culvert replacement has not responded concerning the shared cost resulting from the additional culvert size of over 20 feet.

F. DRAIN BOARD AGENDA ADDITIONS

None

9. FINANCE REPORT-

Patricia Cicero passed out the county funding flexible period report dated 12/9/24. The Drain Board was reminded to turn in expense reports or any bills needing payment.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION -None11. OTHER BUSINESS AS ALLOWED BY LAW-None12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

- | | |
|-----------------------------------|---------------|
| a. Jaeckel Brothers | Drain #41 |
| b. Wisconsin Assn of Drain Boards | County Budget |
| c. Griggs Law Firm | 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, January 13, 2025, at the County Building, Room C1021, 311 South Center Avenue, 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 10:20 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes. Passed.

Respectfully submitted for the meeting of December 9, 2024
Peter Magnoni, Secretary, Jefferson County Farm Drainage Board