

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Highway Department Committee Room
1425 S. Wisconsin Drive
Jefferson, Wisconsin 53549
August 12, 2024
9:30 a.m.

1. CALL TO ORDER was made by David Hughes at 9:30 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
- 5a APPROVAL OF MINUTES: Chairman Hughes made a motion to approve the minutes of the July 15, 2024, monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed.
- 5b APPROVAL OF SPECIAL MEETING MINUTES: Ron Griebenow made a motion to approve, seconded by Chairman Hughes and carried.
6. CORRESPONDENCE: Email from Anita Martin
7. CITIZENS PRESENT: Patricia Cicero, Bruce Degner, Matt Zangl, Anita Martin, and Brian Udovich
8. REPORT OF THE DRAINS:

A. DRAIN 36

- Chairman Hughes stated that he and Secretary Magnoni were at the Courthouse on August 5th to sign the Revocable Occupancy Permit and Memorandum of Understanding.
- The Drain Board discussed setting up the assessment for this Drain with a target date for November or early December 2024. The meeting will be held at the Highway Department due to County Board Room not being available. The confirmed date for this assessment meeting was November 12 at 10 a.m. at the Highway Department Large Meeting Room located at 1425 S. Wisconsin Drive, Jefferson WI 53549. **NOTE: This assessment meeting has since been canceled due to bids not being received until January 2025**

B. DRAIN 15 MAIN THROUGH 15D

- Secretary Magnoni reported that the Special Assessment Formula from Dane County was not received.
- Chairman Hughes stated that the Drain Board would meet after this meeting to work on district map boundaries.
- Secretary Magnoni reported that the assessment date was set for December 10th at 10 a.m. to be held at the Highway Department Large Meeting room, located at 1425 S. Wisconsin Drive, Jefferson, Wisconsin 53549. The meeting room confirmation has been made.

C. DRAIN AGENDA ADDITIONS

The Drain Board discussed the email received from Anita Martin concerning the current status of the Badger State Solar Project. Anita was thanked by the Board for keeping everyone informed concerning what is happening with this solar project.

9. FINANCE REPORT

Patricia Cicero passed out the August flexible period report which indicated that \$4,612.60 of the \$10,000.00 county allocation had been spent year-to-date.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION – None

11. OTHER BUSINESS AS ALLOWED BY LAW-None

12. APPROVAL OF INVOICES: None received.

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, September 9, 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 10:55 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes. Passed.

Respectfully submitted for the meeting of August 12, 2024
Peter Magnoni, Secretary, Jefferson County Farm Drainage Board