

JEFFERSON COUNTY FARM DRAINAGE BOARD  
LANDOWNER/PUBLIC HEARING MEETING DRAIN 36  
Highway Department Committee Room  
1425 S. Wisconsin Drive  
Jefferson, WI 53549  
December 17, 2024  
10:00 a.m

1. Board Members Present-Chairman Hughes, Secretary Magnoni, Ron Griebenow and Attorney Andrew Griggs
2. Landowners Present-Names of landowners present are recorded in the registration book and attached to the minutes
3. Citizens or Guests Present-Patricia Cicero, Brian Udovich, Tracy Saxby, Matt Zangl, and officer of the County Sheriff's Department
4. Certification of compliance with open meetings law-Posted on County web site
5. Call to Order-Chairman Hughes called meeting to order at 10 a.m.
6. Order of Business  
**Drain 36**
  - a. **Purpose of meeting**-Chairman Hughes stated that the reason this meeting was called was to discuss the options available to the landowners to correct the drainage problem caused by the failed culvert under Hwy 16.
  - b. **D.O.T. culvert replacement (costs)**-Chairman Hughes presented the costs for culvert and pump replacement.
    1. D.O.T. culvert estimate: \$24,000 capped at \$50,000
  - c. **Pump replacement costs**-
    2. Pump replacement estimate: \$8,000 plus electrical, structure and leveling
  - d. **Current bills and administrative load**-
    3. Current bills-\$10,000 and 5% administrative load
  - e/f. **Amount of assessment based on value/Amount based on approval**-Attorney Griggs presented to the landowners and guests that the total assessment of value at the 100% level as \$122,010.00. He stated that 63% of the total assessed value would generate \$73,206.00. The amount generated at 65% of the total assessed value would be \$79,306.00,
  - g. **Amount of assessment based on approval/Action by landowners**-Following this presentation of options there was significant discussion by landowners for both additional information and clarification of items. After considerable discussion Joe Heinecke made a motion to approve an assessment of 65% of total assessed value (\$79,306.00) with a 90 day (from today, December 17, 2024) due date for the assessment to be paid. (Note that date is Monday, March 17, 2025.) The motion was seconded by Kevin Griswold. The motion was called with a "hands up" vote. The vote was 9 yes and 0 no. Some landowners chose not to vote.
  - h. **Action by Farm Drain Board**-Chairman Hughes stated that this vote was advisory and made a Drain Board motion to approve a 65% of total assessed value (\$79,306.66) with a 90 day from today (December 17, 2024) due date for the assessment to be paid. **Note** that date is Monday, March 17, 2025. The motion was seconded by Ron Griebenow and carried by a vote of 3-0.
7. Motion to adjourn-With no other business, Chairman Hughes made a motion to adjourn the meeting at 11:05 a.m. Motion seconded by Ron Griebenow and carried by a vote of 3-0.

Respectfully submitted ,  
Peter Magnoni, Secretary, Jefferson County Farm Drainage Board

