

JEFFERSON COUNTY FARM DRAINAGE BOARD
MONTHLY BOARD MEETING
Jefferson County Building
Room C1021, 311 South Center Avenue
Jefferson, WI 53549
February 10, 2025
9:30 a.m.

1. CALL TO ORDER was made by David Hughes at 9:37 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 January 13, 2025, 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.
8. REPORT OF THE DRAINS:

A. DRAIN 36

-Brian Udovich reported that the D.O.T. bid results indicated that the bid price for Drain 36 was \$30,396.00 based on an aluminum pipe. The aluminum or polymer coated pipe would be 15% to 30% more than the galvanized pipe. This may be the reason the bid is higher than the WisDOT estimate received earlier.

-Patricia Cicero reported that her office including Tracy Saxby from Land Information did assist with the auditing and mailings of the landowners' assessments. The revised due date for payment will be April 17, 2025.

-Bruce Degner passed out copies of the various cost estimates from Carry Pumps, which included installation estimates. Copies of these will be placed in the record file for future reference. The Drain Board will wait for additional information on this project.

-The Board directed Secretary Magnoni to apply for a fire number from the Town of Ixonia which is required for this project. Copy of the application is attached. concerning the under highway culvert. The Drain Board position was to await the D.O.T. results before replacing the pump. It is everyone's understanding that the D.O.T. bid results would be completed in the month of January 2025.

B. DRAIN 15

Chairman Hughes reported that Attorney Griggs had responded by email to Engineer Dan Prunuske's request for additional information. The next step in this process is to await Engineer Prunuske's final plan for assessments and to move forward on various scheduling dates and annexation.

C. DRAIN 33

Secretary Magnoni reported that all six landowners were contacted and all are on board to move ahead with the maintenance work. Contractor Jaeckel will begin maintenance work as soon as ice is out of the drain.

D. DRAIN 16

Anita Martin reported to the Board on her follow-up on the solar projects' activity at the PSC. The Drain Board and guests attending had discussion as to the current status of the various solar projects.

E. DRAIN BOARD AGENDA ADDITIONS

None

9. FINANCE REPORT-

Patricia Cicero distributed the final Jefferson County Flexible Period Report for all of 2024. The report indicated that there was \$833.37 remaining unspent for the year.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- a. Drain 41: Secretary Magnoni reported that he had contacted Professional Vegetation Management Services who will apply for the DNR permit for a reduced length of drain spraying. The intended date for spraying is August 2025.
- b. Ron Griebenow reported no follow-up has been done with the landowner concerning the extended culvert issue.

11. OTHER BUSINESS AS ALLOWED BY LAW-None

12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

- a. Griggs Law Group Drain #36
- b. WE Energy Drain #36

The detail of invoices paid can be reviewed in the County Finance Office, 311 South Center Avenue, Jefferson, WI

13. DATE FOR NEXT MEETING

The next meeting of the Drain Board will be on Monday, March 10, 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 10:50 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes. Passed.

Respectfully submitted for the meeting of February 10, 2025
Peter Magnoni, Secretary, Jefferson County Farm Drainage Board

UNIFORM NUMBER ASSIGNMENT

JEFFERSON COUNTY LAND INFORMATION OFFICE

Applied for by:

Drainage Board

Owner:

Priceless Acres LLC

Reason for Assignment:

Single Family Dwelling

Other - Pump Station

Telephone: _____

LOCATION

TOWN OF Ixonia

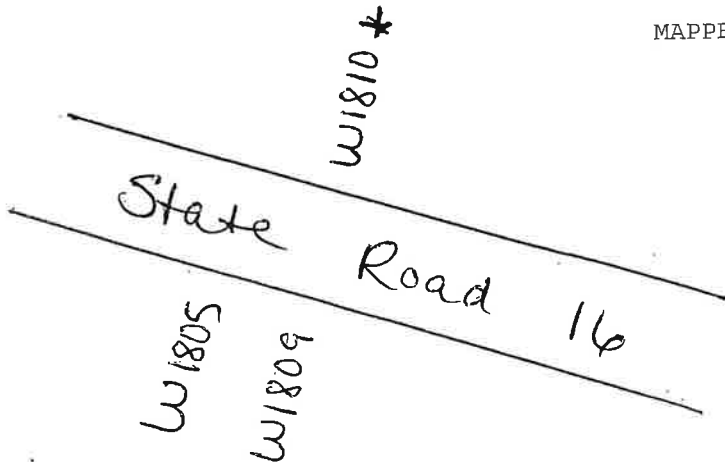
PARCEL NUMBER 012-0816-1741-000

THE DRIVEWAY ENTRANCE IS LOCATED ON State Road 16

Across ~~from~~ W1809 State Road 16
(Distance) N, S, E or W of (Building Number/Section Line)

SKETCH

MAPPED _____



* NEW NUMBER ASSIGNED W1810 State Road 16, Ixonia WI 53036

DATE February 10, 2025

Jefferson County
FLEXIBLE PERIOD REPORT

12/09/2024
08:02:47

FROM 2024 01 TO 2024 12

ACCOUNTS FOR:
100 General Fund

	ORIGINAL APPROP	TRANSFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
12409 Farm Drainage Board							
12409 411100 General Property Taxes	-10,000	0	-10,000	-9,166.63	.00	-833.37	91.7%
12409 514151 Per Diem	4,450	0	4,450	2,600.00	.00	1,850.00	58.4%
12409 521212 Legal	1,300	0	1,300	1,058.75	.00	241.25	81.4%
12409 531312 Office supplies	200	0	200	53.69	.00	146.31	26.8%
12409 531313 Printing & Duplicating	100	0	100	.00	.00	100.00	.0%
12409 531324 Membership dues	100	0	100	.00	.00	100.00	.0%
12409 531349 Other Operating Expenses	100	0	100	.00	.00	100.00	.0%
12409 532325 Registration	100	0	100	.00	.00	100.00	.0%
12409 532352 Mileage	2,150	0	2,150	841.39	.00	1,308.61	39.1%
12409 591513 Drainage Board Insurance	1,500	0	1,500	1,385.00	.00	115.00	92.3%
TOTAL General Fund	0	0	0	-3,227.80	.00	3,227.80	.0%
TOTAL REVENUES	-10,000	0	-10,000	-9,166.63	.00	-833.37	
TOTAL EXPENSES	10,000	0	10,000	5,938.83	.00	4,061.17	