

JEFFERSON COUNTY FARM DRAINAGE BOARD
MONTHLY BOARD MEETING
Jefferson County Building
Room C1021, 311 South Center Avenue
Jefferson, WI 53549
May 12, 2025
9:30 a.m.

1. CALL TO ORDER was made by David Hughes at 9:32 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: Ron Griebenow made a motion to approve the minutes of the April 14, 2025, monthly Drain Board meeting. Motion seconded by Chairman Hughes and passed.
6. CORRESPONDENCE: None
7. CITIZENS PRESENT: Bruce Degner, Brian Udovich, Anita Martin and Tracy Saxby
8. REPORT OF THE DRAINS:

A. Comments from Guests-None

B. DRAINS 36

- Landowner Bruce Degner gave a report that all the pump installation was now complete. The last issue was how the pump would enter the culvert. The D.O.T. was installing the culvert today, so Mr. Degner and Board members will be visiting the site after the Drain Board meeting.
- The status of the fund balance, as reported by the Treasurer, for this drain was \$73,009.80 with seven assessments still outstanding.
- The status of bill payments was still early as the majority of the invoices have not been received.
- Brian Udovich gave a report on the status of the D.O.T., culvert installation which was in process today. Brian indicated that it appeared that everything was proceeding as planned. Brian indicated he would be visiting the site today to answer any questions that might remain.

C. DRAIN 15

Chairman Hughes reported that he has received the annexation draft addressed to the circuit court. However, he has received no update on this issue since he received the draft. Chairman Hughes reported that Engineer Prunuske has completed the mapping for this area.

D. DRAIN BOARD AGENDA ADDITIONS - None

FINANCE REPORT-

There was no Financial Report for this period.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION

- DRAIN 32/14** – No new information was received concerning this issue.
- There was no new information received on the solar projects. It was reported that Matt Zangl was addressing the County Board on the Whitewater Solar Project.

11. OTHER BUSINESS AS ALLOWED BY LAW

Secretary Magnoni was asked to further inquire into the per diem issue.

12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

- | | |
|--------------------|-----------|
| a. Gregg Grosenick | Drain #36 |
| b. Piskula Welding | 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, June 9, 2025, at the County Building, Room C1021, 311 South Center Avenue, Jefferson, WI 53549, beginning at 9:30 a.m. This **will not be** a Zoom meeting.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:02 a.m. for the Drain Board to visit Drain #36 construction site. Motion made to adjourn by Chairman Hughes and seconded by Ron Griebenow. Passed.

Respectfully submitted for the meeting of May 12, 2025

Peter Magnoni, Secretary, Jefferson County Farm Drainage Board