JEFFERSON COUNTY FARM DRAINAGE BOARD MONTHLY BOARD MEETING

Jefferson County Building
Room C1021, 311 South Center Avenue
Jefferson, WI 53549
June 9, 2025
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
- 5. APPROVAL OF MINUTES: Chairman Hughes made a motion to approve the minutes of the May 12, 2025, monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed.
- 6. CORRESPONDENCE: None
- 7. <u>CITIZENS PRESENT:</u> Bruce Degner, Anita Martin, Tracy Saxby, and Landowners Tom Bauer, Mike Trans, Tom Anfang, Ron Duesterbeck, Frank Schimpf, Trip Downing, and Franky Schmipf, All parties were signed in.
- 8. REPORT OF THE DRAINS:

A. Comments from Guests

- -Anita Martin reported on current information on the following solar projects currently under development: Sinnissippi, Badger, and Whitewater. Information is available on the PSC website.
- -Landowners attending will address their concerns in agenda item D. Drain 20.

B. DRAINS 36

Bruce Degner reported and showed photographs of the new pump working. He indicated that the culvert installation went as planned and is working moving water. The current fund balance is \$55,912.00 with four landowner assessments outstanding and totaling \$4,597.22. The Drain Board, in a motion by Secretary Magnoni, recommended a letter of both recognition and appreciation be sent to the County Executive for the efforts made on Drain 36 by Brian Udovich. Motion seconded by Chairman Hughes and carried.

C. DRAIN 15 MAIN, A, B, C AND D

The Drain Board discussed the various details for the upcoming landowners' assessment, annexation, location, time, date, and schedule of various advisors necessary to be at this meeting. Tracy Saxby commented that she needs the final mailing list to make sure mailings are accurate. She also asked who would be doing the mailing to the landowners? Answers to these items in final form will be sent by email to all parties by the end of this week.

D. DRAIN 20

Trip Downing, landowner, spoke for the group requesting a total dredging clean out for approximately 2 miles of this drain from south end of drain to Pioneer Drive. Following discussion by landowners, Chairman Hughes made a motion to approve the clean out subject to two bids from contractors. The contractors who may bid are Andy's Excavating and Jaeckel Brothers. Motion included moving ahead once a contractor is selected. Bids are to be sent to Ron Griebenow. Bruce Degner also suggested that Drain 41, north of Fox Road, needed ditch

bank repairs in three locations. With contractors near this area doing work on Drain 20, this may be good time to repair the ditch banks. Drain 20 fund balance as of June 3, 2025 is \$26,298.03; Drain 41 fund balance as of June 3, 2025, is \$5,190.21.

E. DRAIN AGENDA ADDITIONS: None

FINANCE REPORT-

Financial Report for this period. Was passed out to the Drain Board members without added comment.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION-None

11. OTHER BUSINESS AS ALLOWED BY LAW

Secretary Magnoni stated that per diem for 2025 was not changed.

12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

a. Bruce Degner (reimbursement)

Drain #36

b. Jaeckel Brothers

Drain #41

Drain #36 c. Wisconsin Electric

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, July 14, 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 10:42 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes. Passed.

Respectfully submitted for the meeting of June 9, 2025 Peter Magnoni, Secretary, Jefferson County Farm Drainage Board



Peter Magnoni <phmagnoni@gmail.com>

Drain 15 Main, A. B. C, and D Landowners' Meeting

1 message

Peter Magnoni <phmagnoni@gmail.com>

Tue, Jun 10, 2025 at 1:56 PM

To: dave hughes <hugheshogs@hotmail.com>, Ron Griebenow <barbaragriebenow@gmail.com>, dani@nlgslaw.com, Dan Prunuske <dan@dteusa.com>, Tracy Saxby <TracyS@jeffersoncountywi.gov>, Matt Zangl <mattz@jeffersoncountywi.gov>, Tammie Jaeger <TammieJ@jeffersoncountywi.gov>, mluckey@jeffersoncountywi.gov, Patricia Cicero <PatriciaC@jeffersoncountywi.gov>

The Date: of Thursday, July 24, 2025, is confirmed for the above Drain Assessment and Annexation Landowners; meeting.

The Time is 9 a.m. to 12 p.m.

The Location is County Hwy Department at 1425 S. Wisconsin Drive, Jefferson, Wisconsin 53549. The large meeting room is now reserved. This meeting will be on Zoom.

Registration table will be set up to provide sign in location for landowners attending.

Agenda for the meeting will be provided prior to the meeting.

Miscellaneous items for Attorney Griggs via Dani Maggio: Tracy Saxby of County Land Information will need final mailing list of landowners to make sure mailing is accurate. Also there is the question of who will do the mailing? This is a large mailing group and the County has helped with the effort in the past.

If you have questions, concerns, etc. please text me at 920-342-2265.

Peter