JEFFERSON COUNTY FARM DRAINAGE BOARD MONTHLY BOARD MEETING

Jefferson County Building
Room C1021, 311 South Center Avenue
Jefferson, WI 53549
July14, 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 June 9, 2025, monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed.
- 6. CORRESPONDENCE: Refer to #8/G Drain Agenda Additions: Correspondence from Emily Straka and Wisconsin Association of County Drain Boards: Upcoming meeting
- 7. CITIZENS PRESENT: Bruce Degner, Tracy Saxby, Matt Zangl and Patricia Cicero
- 8. REPORT OF THE DRAINS:
 - A. Comments from Guests-None

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

The Drain Board reviewed information on the upcoming meeting on July 24, 2025 to be held at the Highway Department Committee Room. Chairman Hughes stated that he was not able to reach Engineer Dan Prunuske with repeated attempts. Secretary Magnoni will continue to attempt to reach Prunuske as Attorney Griggs needs a copy of the annexation petition. Tracy Saxby reported that the mailing list was checked for final current landowners. Patricia Cicero reported that her office did the mailing with 32 landowners receiving the required notice. Matt Zangl reported that he would set up the final Team Screen for the meeting. Tracy Saxby stated she would handle the registration table. The county staff passed out a copy of the registration form which might be used at the registration table. Matt Zangl stated that the County Sheriff will provide an officer for security if one is available.

C. ANNUAL DRAINAGE BOARD BUDGET

Patricia Cicero passed out copies of the proposed annual budget for 2026 and the current year to date financial report. Ron Griebenow made a motion to approve the 2026 budget which has the same expenditure level as 2025. Chairman Hughes seconded the motion with carried.

D. DRAIN 36

The Drain Board reviewed the final invoice from the D.O.T. for the culvert replacement. The invoice was approved by the Drain Board and paid by the County Finance Department. After the payment the current balance in this drain account is \$14,495.96 Effective July 8, 2025. The Drain Board discussed some additional work that could be done at the site. Secretary Magnoni reviewed the Brian Udovich recognition letter referenced in the agenda.

E. DRAIN 20

Ron Griebenow reported that three bids were received for this drain's cleanouts:

1. Andy's Excavating \$20,500.00 2. Kutz Drainage \$23,000.00 3. Jaeckel Brothers \$13,000.00

Jaeckel Brothers was awarded the contract and proceeded to complete the work. Ron Griebenow stated that with the work complete, a problem downstream exists due to a private landowner's blockage. It will be up to the landowner to remove this blockage.

F. DRAIN 41

The Drain Board discussed the repair work needed in this drain. Ron Griebenow reported that in the next 10 days one repair will take place with two additional repairs to be done after crop out.

G. DRAIN AGENDA ADDITIONS:

-Secretary Magnoni reported that Emily Straka, representing Badger Solar, requested a meeting with the Drain Board to discuss the on going completion of this project. This meeting will be a conference call in the very near future.

-The Drain Board discussed the upcoming four statewide meetings of the Wisconsin Association of County Drainage Boards.

9. FINANCE REPORT-

Patricia Cicero passed out the current progress report and suggested that per diems be submitted for payment to keep the financial report current.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION- None

11. OTHER BUSINESS AS ALLOWED BY LAW-None

12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

a. WE Energy (2 invoices)
b. D.O.T.
Drain #36
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, August 11, 2025, at the County Building, Room C1021, 311 South Center Avenue, Jefferson, WI 53549, beginning at 9:30 a.m. This **will be** a TEAM meeting.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:49 a.m. Motion made to adjourn by Chairman Hughes and seconded by Ron Griebenow. Passed.

Respectfully submitted for the meeting of July 14, 2025 Peter Magnoni, Secretary, Jefferson County Farm Drainage Board