JEFFERSON COUNTY FARM DRAINAGE BOARD MONTHLY BOARD MEETING

Jefferson County Building Room C1021, 311 South Center Avenue Jefferson, WI 53549 August 11, 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 July 14, 2025, monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed.
- 6. CORRESPONDENCE: None
- 7. CITIZENS PRESENT: Bruce Degner, Tracy Saxby, and Patricia Cicero
- 8. REPORT OF THE DRAINS:
 - A. Comments from Guests-None

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

The Drain Board reviewed the Annexation minutes of July 24, 2025. Following this review, Chairman Hughes made a motion to approve the minutes with a roll call vote. The motion was seconded by Ron Griebenow. Roll call: Hughes-yes; Griebenow-yes; Magnoni-yes. Motion carried.

- 1. The Drain Board reviewed the Landowners' minutes of July 24, 2025. Following discussion, Chairman Hughes made a motion to approve the minutes. Ron Griebenow seconded the motion. Carried.
- 2. Drain 15Main. Chairman Hughes made a motion to approve a 14.4% assessment of assessed value (\$12,994.63) to cover maintenance, legal, and engineering costs. The motion was seconded by Ron Griebenow and required a roll call vote: Hughes-yes; Magnoni-yes; Griebenow-yes. Motion carried.
- 3. Drain 15A. Chairman Hughes made a motion to approve a 4% assessment of assessed value (\$4,551.77). Ron Griebenow seconded the motion which carried.
- 4. Drain 15B. Chairman Hughes made a motion to approve a 48% assessment of assessed value (\$11,999.96). Ron Griebenow seconded the motion which carried.
- 5. Drain 15C. Chairman Hughes made a motion to approve a 20 % assessment of assessed value (\$9,997.78). Ron Griebenow seconded the motion which carried.
- 6. Drain 15D. Chairman Hughes made a motion to approve a 5% assessment of assessed value (\$4,481.00). Ron Griebenow seconded the motion which carried.
- 7. Secretary Magnoni asked if any board member wanted copies of registration names of landowners who attended the landowners' meeting. Chairman Hughes said he would like a copy.
- 8. The Drain Board discussed the bidding process for the maintenance work. The Board agreed to await receipt of assessment monies before moving forward.

C. DRAIN 16

The Drain Board reviewed the map of Drain 16 cleaning which was received from Emily Straka, representing Badger Solar. The Drain Board did approve the clean out and will be the employer of the contractor, reimbursed by Badger Solar.

D. DRAIN AGENDA ADDITIONS:

Chairman Hughes discussed the maintenance work for Drain 30 which is an 18" tile drain. He stated that because there are very few landowners they may pay the cost direct without the need for an assessment and public hearing. He will keep the Drain Board informed.

9. FINANCE REPORT-

Patricia Cicero passed out the current financial report for this period. The Board reviewed the report without added comment.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION-

Secretary Magnoni and Patricia Cicero responded to their evaluation of the Wisconsin Association of County Drainage Boards meeting held in Portage, Wisconsin.

11. OTHER BUSINESS AS ALLOWED BY LAW-None

12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

a. Jaeckel Brothers

Drain #20

b. Hoefler Excavating

Drain #36

c. Griggs Law Group (2 invoices)

Drains 15Main - 15D

d. Griggs Law Group

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, September 8, 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 TEAM meeting.

14. MOTION TO ADJOURN

With no further business before the Drain Board, the meeting was adjourned at 10:18 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes. Passed.

Respectfully submitted for the meeting of August 11, 2025 Peter Magnoni, Secretary, Jefferson County Farm Drainage Board