APPROVED JEFFERSON COUNTY FARM DRAINAGE BOARD

MONTHLY BOARD MEETING

Jefferson County Building Room C1021, 311 South Center Avenue Jefferson, WI 53549 November 10, 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, Ron Griebenow, and Secretary Magnoni
- <u>3. APPROVAL OF AGENDA:</u> 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
- <u>5. APPROVAL OF MINUTES:</u> Chairman Hughes made a motion to approve the minutes of the October 13. 2025 monthly Drain Board meeting. Motion seconded by Ron Griebenow and passed.
- 6. CORRESPONDENCE: Drain 16: Chairman Hughes well present under Agenda
- 7. <u>CITIZENS PRESENT:</u> Bruce Degner, Tracy Saxby, Matt Zangl, Cyndi Pitzner, and Landowners Christy Strobel and Dane Hartwig
- 8. REPORT OF THE DRAINS:

A. Comments from Guests-

Christy Strobel and Dane Hartwig stated they were interested in their ditches being cleaned. Farther review indicated their land was not in any drain district. Various comments and suggestions were given to them, however, the Drain Board did not have responsibility for private drains.

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

- -Chairman Hughes reported he had contacted Attorney Griggs' office as the correspondence sent to Engineer Prunuske indicated the incorrect pie-chart for cost allocation.
- -Discussion about the status of the assessment indicated it was too late to place more payments by landowners by landowners on the end of year tax roll.
- -Confirmation was given concerning the field inspection set up for Tuesday, November 11 with DNR personnel.

C. DRAIN 16

- -The Drain Board discussed the current work progress on this drain. The area north of Hwy 18 and the drain on the south of Hwy 18 are now complete. The work will now continue north of Hwy 18 up to the Roger Heideman property. The Brad Roweske property continues to wait for the Federal Government shutdown to end so access papers can be filed with this landowner.
- -Chairman Hughes provided correspondence and plan map from Wade Tittle, Project Manager from Digs Associates, concerning tiling land that will contain solar panels in this project. Chairman Hughes stated that the plan map illustrations of tiling does move water into this district drain, however, there is no negative impact to this drainage system.

D. REPORT OF STATE DRAIN BOARD ASSOCIATION MEETING

The Drain Board discussed the various agenda items covered at the State Association meeting. A number of recommendations are going to be implemented for improvement.

E. DRAIN AGENDA ADDITIONS

Drain 36

Chairman Hughes introduced AGRI DRAIN INLINE WATER LEVEL CONTROL STRUCTURE and the Charlott Pipe PVC Pressure Pipe. Following discussion and input by Bruce Degner, Chairman Hughes made a motion to move forward with a verbal estimate of \$2,067.00 for the water control structure, approximately \$1,500.00 for installation and approximately \$500.00 for piping. After discussion the Drain Board approved moving forward on the approximate \$4,000.00 verbal estimate with a second on the Hughes motion by Ron Griebenow. Motion carried.

9. FINANCE REPORT-

Patricia Cicero distributed the Jefferson County November 2025, financial report for the current period. After discussion, the board members were reminded to submit current per-diem and travel expenses for reimbursement before the end of the year.

10. PREVIOUS AGENDA ITEMS NEEDING FURTHER DISCUSSION- None

11. OTHER BUSINESS AS ALLOWED BY LAW

The Drain Board discussed a recommendation made at the State Drain Board Association meeting which

was: 1. Costs over \$25,000 require 2 bids

2. Verbal estimates of costs must be recorded

12. APPROVAL OF INVOICES:

The Drain Board approved the following invoices for payment:

a. Wis Association State Meeting Dues

County

b. Wisconsin Electric (2 invoices)

Drain 36

c. Griggs Law Group

Various drains

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, December 8, 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 10:16 a.m. Motion made to adjourn by Ron Griebenow and seconded by Chairman Hughes. Passed.

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