## AGENDA

## JEFFERSON COUNTY DRAINAGE BOARD

and Landowner Meeting for Drain #44 (10:00 a.m.)

Jefferson County Courthouse
311 S. Center Avenue, Rm 202

Jefferson, WI 53549

DECEMBER 9, 2019

9:30 a.m.

- 1. Call to order
- 2. Roll call and approval of agenda
- 3. Certification of compliance with open meetings law
- 4. Approval of minutes
- 5. Correspondence
- 6. Citizens present and/or comments
- 7. Adjourn for Landowner Meeting

## DRAIN #44 LANDOWNER MEETING (10:00 a.m.)

- 1. Call to order by Chairman Hughes states purpose of the meeting
- 2. Why assessment is necessary
- 3. Cost impact Attorney Andrew Griggs
- 4. Adjourn Landowners' Meeting
- 8. Call to order and continue with Drain Board meeting
- 9. Reports of Drains
  - a. Drain #36 Status of D.O.T. meeting
  - b. Drain #32 –Report of Attorney Griggs concerning assessment notice after January
    - 1, 2020, assessment possibly in February
  - c. Drain #33 Secretary Magnoni report of inspection
- 10. Previous agenda items needing further discussion
  - a. Hubner/Sayre work c. Drain #15D Inspection
  - b. Drain #20 inspection d. Drain #2 Current status
- 11. Any other business as allowed by law
  - a. State Drain Board Association Meeting December 17 in Portage
- 12. Approval of invoices
- 13. Date for next meeting
- 14. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.