

JEFFERSON COUNTY FARM DRAINAGE BOARD  
Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 203  
Jefferson, WI 53549

April 18, 2016  
9:30 a.m.

Unapproved Minutes: April, 2016

Board Members Present: David Hughes, Ron Griebenow, Peter Magnoni

Call to Order was made by Chairman Hughes at 9:30 a.m.

Approval of Minutes

The Drain Board reviewed and approved the minutes of March 8, 2016 and March 29, 2016 (special meeting).

Order of Business

**GENERAL**

The Drain Board viewed a presentation by DMZ Aerial as a method for completing annual drain inspections as required by S. ATCP 48.12 and 48.14 Wisconsin Administrative Code. The Drain Board also received a formal printed proposal from DMZ Aerial. No action was taken by the Drain Board at this meeting.

**DRAIN 45**

1. Update: The Drain Board discussed the current status of this drain. It was reported that contractor Tom Jaeckel had completed the work and was currently spreading the spoils.

**DRAIN 14-C**

2. Update: The Drain Board discussed the special landowner meeting that was held on March 29, 2016. The landowners did approve the clean out and the estimated 25% assessment, raising \$72,000.00 total clean out costs. The Drain Board was informed that Attorney Griggs was currently working on the estimated costs for all benefited acres. The Drain Board directed the Secretary to develop the bid specifications to be sent to at least three contractors. The Secretary is to send the bid specifications to the Drain Board members for their review prior to releasing.

**DRAIN 41**

3. Update: The Drain Board was informed that the work had been completed by contractor, Tom Jaeckel, on Drain 41, correcting damage done due to placing

obstructions in the ditch. As a result of this activity landowners contacted Chairman Hughes who met on the site with some of the landowners. The landowners requested that the remaining ditch be cleaned at this time. The Drain Board directed the Secretary to notify Attorney Griggs to inform all landowners with benefited acres in this drain of a special landowners' meeting. This meeting is necessary due to a shortage of funds for the obstruction clean out and a need for funds for the cleanout of the remaining ditch.

#### **DRAIN 15**

4. Update: The Drain Board discussed the final work to be done on this drain. This final work is the spreading of the spoils which is necessary now due to the beginning of the spring farming field work. The Drain Board reviewed the email from Attorney Griggs regarding the Britzke Road Bridge. From the two options presented by Attorney Griggs, the Drain Board accepted the "wait until the town board completes the work not later than June or July" option. If the town board does not complete the work or if the work is not done properly, then Attorney Griggs is to go directly to court and seek an order. The work done properly is defined as removing all rocks to the satisfaction of the Drain Board.

#### **DRAIN 36**

5. Update: The Drain Board reviewed the current status of this drain. It was discussed that this drain needs a special assessment due to previous monies owed, future pump costs, culvert damage, however, it is not the intent of the Drain Board to do a drain clean-out.

#### **GENERAL**

6. The Drain Board did approve the following bills for payment:

			<u>DRAIN #</u>	
a.	WE Energies	8008-337-968	\$17.88	36
b.	Griggs Law Group	Statement #42	\$631.22	14-C
c.	Leader Printing	30810	\$45.00	General
d.	Expense Reports			

#### **GENERAL**

7. The Drain Board agreed that there would be no May 2016 Board Meeting. If bill payments or special issues do occur, two of the Board Members could meet at the Courthouse for the needed action. The June Drain Board meeting will be held Monday, June 13, at 9:30 a.m.

With no further business before the Drainage Board, the meeting was adjourned at 11:35 a.m. Respectfully submitted for meeting of April 18, 2016,

Peter H. Magnoni, Secretary