

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

June 13, 2016
9:30 a.m.

Unapproved Minutes: June, 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 April 18, 2016.

Order of Business

GENERAL

1. The Drain Board received the results of the Invitation to Bid sent to contractors, Petraszak Excavation, Berlin, Wisconsin; Jaeckel Brothers, Jefferson; Lenz Excavating, Watertown; sent on May 6, 2016. Bid results for Drain 14-C as follows:
 - a. Petraszak \$84,480.00
 - b. Jaeckel \$68,000.00
 - c. Lenz Did not submit bid

The Board did not take action but directed the secretary to contact attorney, Andy Griggs, raising questions concerning possible alternatives, namely, raising the assessment, the 5% contingency, and multiple year clean outs for 14-C.

2. The Drain Board then discussed the information received regarding the beaver problem in 14-C. The Board asked the Secretary to contact the landowners, the DNR, and DATCP regarding possible solutions which might be initiated prior to clean out.

DRAIN 41

3. The Drain Board discussed the current state of activity regarding the special landowner's meeting for Drain 41. Communication from attorney, Andy Griggs, reported that the notice to landowners will be going out on June 15, 2016, for a scheduled meeting on July 11, 2016, to be held at the Jefferson Court House beginning at 9:30 a.m.

DRAIN 14-C

4. The Drain board, in addition to the bid opening and beaver problem, reviewed the current status of the landowners' assessments for 14-C. Correspondence from attorney,

Andy Griggs, indicated that the assessment order, detailing the cost for each 14-C landowner will be going out on June 15, 2016.

DRAIN 15

5. The cleanout of this drain is now complete. The Drain Board awaits the outcome of the Lake Mills Town Board concerning the stone removal at Britzke Road Bridge. The latest date for removal is July 31, 2016.

DRAIN 36

6. The Drain Board discussed the continuing need for a special assessment due to previous monies owed, future pump costs, and culvert damage. The Drain Board discussed the field flooding in this drain due to water removal by the underground tiling and infusion of water coming from Dodge County. The Board directed the Secretary to contact attorney, Andy Griggs to notify landowners in 36 of a meeting in either August or September 2016. The Drain Board's intent is to present the drainage problem to the landowners prior to any cost assessment calculation.

GENERAL

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

	<u>DRAIN #</u>
a. WE Energies 8008-337-968	36
b. Jaeckel Brothers	15
c. Expense Reports	General
Bills held due to fund shortfalls:	
a. Jaeckel Brothers	36
b. Jaeckel Brothers	41
c. Expense Reports	14-C

GENERAL

8. Correspondence from Clayton Christopher, DATCP, was distributed to the Drain Board members referencing costs associated with beaver dam control and matters associated with the annual report.
9. The Drain Board indicated that copies of invoices received for payment be made and distributed to the following:
 - a. A copy to the Department of Administration, Jefferson County
 - b. A copy to Zoning, Jefferson County
 - c. No copies would be retained by the Drain Board members as copies are available in the above offices.

The next meeting of the Drain Board was set for Monday, July 11, 2016, at 9:30 a.m. With no further business before the Drainage Board, the meeting was adjourned at 10:50 a.m. Respectfully submitted for meeting of June 13, 2016,
Peter H. Magnoni, Secretary

