

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

October 10, 2016
9:30 a.m.

Board Members Present: Ron Griebenow, and Peter Magnoni

Board Member Absent: David Hughes

Call to Order was made by Secretary Magnoni at 9:30 a.m.

Approval of Minutes

The Drain Board reviewed and approved the minutes of September 12, 2016 Drain Board meeting.

Order of Business

DRAIN 14-C

The Drain Board reviewed the October 5 correspondence from Attorney Andrew Griggs concerning the reassessment made to Jon Duwe. That correspondence indicated that if Mr. Duwe makes full payment to the County Treasurer by October 17, 2016, no interest would be added to his account.

DRAIN 36

The Drain Board reviewed the October 7th correspondence from Attorney Andrew Griggs concerning the Findings and Order for Assessment for this Drain. The Assessment Roll will be sent to landowners during the week of October 10th.

DRAIN 41

The Drain Board reviewed the October 7th correspondence from Attorney Andrew Griggs concerning the Findings and Order with Assessment Roll for this Drain.

DRAIN 15

The Drain Board reviewed the correspondence from Attorney Andrew Griggs regarding the pending legal action against the Town of Lake Mills with reference to the Britzke Bridge issue. Attorney Griggs indicated that he will file a Notice of Claim during the week of October 10. Once the Notice is filed and expires, then the lawsuit will be filed.

GENERAL

Secretary Magnoni discussed the current activity of completing the Department of Agriculture's annual report due by December 31, 2016.

The Drain Board did approve the following bills for payment:

- | | <u>DRAIN #</u> |
|---------------------|-------------------------|
| a. Griggs Law Group | General/Multiple Drains |
| b. WE Energy | 36 |

Some approved bills are being held by the County awaiting funds from landowner assessments on Drains 36 and 41. These bills should be paid shortly as funds are being received.

The next meeting of the Drain Board was set for Monday, November 14, 2016, at 9:30 a.m. The Drain Board is also awaiting the notice of the DAP annual meeting which should be in November.

With no further business before the Drain Board, the meeting was adjourned at 10:45 a.m.

Respectfully submitted for meeting of October 10, 2016,
Peter H. Magnoni, Secretary