

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

December 12, 2016
9:30 a.m.

Board Members Present: Ron Griebenow, David Hughes, and 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 November 14, 2016 Drain Board meeting.

Order of Business

DRAIN 36

Ron Griebenow reported that he had met with landowners in this district due to standing water. He also reported that Engineer Dan Prunuske had surgery and his engineering report would be delayed for six weeks. The Drain Board agreed that this report was necessary due to the unusual nature of this tiled district. The Drain Board agreed that a landowners' information meeting was necessary before work could proceed. The Drain Board directed the secretary to notify Attorney Griggs to send a notice of this informational meeting to landowners. Meeting is to be held in January 2017.

DRAIN 15

The Drain Board discussed this legal issue, however, no additional action was taken.

DRAIN 14-C

Chairman Hughes reported that he and Contractor Jaeckel did an inspection of the work done in Drain 14-C. This area of the drain (Milford Hunt Club) was complete and work was now progressing in the southwest section of the drain. During this inspection they met with many of the other landowners, addressing any questions or concerns that the landowners had.

DRAIN 14-A

Chairman Hughes reported that he had inspected and reviewed the current condition of Drain 14-A. Following discussion by the Drain Board it was agreed that this drain needs a clean out. The Drain board directed the secretary to notify the county treasurer's office to compile a list of current landowners in 14-C and send this list to Attorney

Griggs. Attorney Griggs is to notify landowners of a meeting, hopefully in January 2017, to discuss this proposed clean out with assessment.

GENERAL

The Drain Board, on its agenda, had the posted the required Districts' Annual Report and Public Hearing. The Drain Board discussed the annual report and made one map correction on Drain 7. The Secretary reported that a copy of the annual report and the DMZ aerial report was delivered to the State Department of Agriculture. The DMZ Aerial report was requested at the Wisconsin Association of Drainage Districts Annual Meeting in Portage. No district landowners or interested parties attended the annual public hearing.

The Drain Board discussed the Wisconsin Association of Drainage Districts meeting in Portage, highlighting the positive information presented.

The Drain Board did approve the following bills for payment:

- | | <u>DRAIN #</u> |
|---------------------|-------------------------|
| a. Griggs Law Group | General/Multiple Drains |
| b. Jaeckel Brothers | 14-C |

All previously approved bills held by the county, awaiting funds from assessment, have now been paid.

The next meeting of the Drain Board was set for Monday, January 9, 2017, at 9:30 a.m.

With no further business before the Drain Board, the meeting was adjourned at 10:55 a.m.

Respectfully submitted for meeting of December 12, 2016,
Peter H. Magnoni, Secretary