

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

c/o Knuteson, Hinkston & Rosenberg, S.C.

500 College Avenue

Racine, WI 53403

(262) 633-2000

Alan Jasperson, Chairman (262) 721-5162

Russell Weis, Member (262) 534-2884

John Vyvyan, Sec., Treasurer (262) 939-1956

Greg Foat, Member (262) 210-4845

Matthew Rowntree, Member (262) 492-2943

Legal Counsel, Atty. Mark R. Hinkston

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD AGENDA

Date: June 8, 2023

Time: 7:00 p.m.

Place: Racine County Office Building, Ives Groves
14200 Washington Ave
Sturtevant, WI 53177

Procedural

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes
 - a. March 16, 2023

Farm #1 / Waterford

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2023
 - c. Financial Forecast
2. Update on Current District Projects.
 - a. No projects at this time.
3. Follow up on the Jamie Kruegel Pole Barn Status

Farm #4 / Eagle Creek

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2023
 - c. Financial Forecast

2. Update on Current District Projects.
 - a. Status of Contracts 1&2
 - b. Status of Contract 3
 - c. Status of District Spraying

Farm #5 / Hoosier Creek

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31 2023
 - c. Financial Forecast
2. Update on current projects
 - a. Completion of corrections by CN Railway

Norway / Dover

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2023
 - c. Financial Forecast
2. Update on current in progress projects.
 - a. Status of the District Mapping Update
 - b. District Spraying
 - i. List of farmers planting too close to the top of the bank from Nielsen Madsen & Barber so notices can be sent.

Yorkville / Raymond

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2023
 - c. Financial Forecast
2. Update on the assessment of the Yorkville/Raymond Drainage District.

All Districts

1. Follow up with Greg Springer regarding drone spraying.
2. Accepting Private Ditches into the District in order to assist residents in maintaining their ditches that drain into the District's ditch. This would be an additional charge on the resident in order to assist.
3. Next Drainage Meetings
 - a. Quarterly Meeting September 14, 2023, at 7:00pm
 - b. Inspection and Annual Reports Meeting November 2, 2023, at 7:00pm
 - c. Quarterly Meeting December 7, 2023, at 7:00pm

Adjournment