

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: December 7, 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. September 14, 2023
 - b. October 24, 2023
 - c. November 2, 2023

Farm #1 / Waterford

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of 11-30-2023
 - b. Financial Forecast
2. Update on Current District Projects.
 - a. No projects at this time

Farm #4 / Eagle Creek

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of 11-30-2023
 - b. Financial Forecast
2. Update on Current District Projects.

- a. Status of Contracts 1&2
 - i. Bank Repair, Field Washout Repairs, Debrushing, and Restoration. Awarded to Krause Excavating.
 - b. Status of Contract 3
 - i. Bank Repair, Field Washout Repairs, Debrushing, and Restoration. Awarded to RLP Diversified.
 - ii.
 - c. Status of District Spraying
3. Eagle Lake Association

Farm #5 / Hoosier Creek

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of 11-30-2023
 - b. Financial Forecast
- 2. Update on current projects
 - a. Completion of corrections by CN Railway
 - b. Status of District Spraying
 - c. Status of Contract #1 - Hwy J to Mt. Tom Road
 - i. Ditch Dredging, Field Washout Repairs, Debrushing, Bank Repairs and Restoration

Norway / Dover

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of 11-30-2023
 - b. Financial Forecast
- 2. Update on current in progress projects.
 - a. Status of the District Mapping Update
 - i. Last meeting the board was to inspect and assess the need for widening the corridors and if any need was found, to set up a hearing with notices
 - b. District Spraying
 - i. Status of board members contacting the landowners directly regarding planting too close to the top of the bank.
 - c. Status of Contract Number 1
 - i. Dredging of Branch 4 & 9 ditches on Goose Lake Canal West of Burmeister Road – Awarded to RLP Diversified.
 - d. District Mowing - Status

Yorkville / Raymond

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of 11-30-2023
 - b. Financial Forecast
2. Update on Current District Projects
 - a. West Branch Root River – Bank Repair – Tom Hribar
3. Update on the assessment of the Yorkville/Raymond Drainage District.

All Districts

1. 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 landowner in order to assist.
2. Next Drainage Meetings
 - a. Thursday, March 14, 2024, at 7:00pm – General Meeting
 - b. Thursday, June 13, 2024, at 7:00pm – General Meeting
 - c. Thursday, September 12, 2024, at 7:00pm – General Meeting
 - d. Tuesday, November 5, 2024, at 7:00pm – Special Meeting
 - i. Review & Approve the annual reports and discuss any projects for the coming year.
 - e. Thursday, December 12, 2024, at 7:00pm – General Meeting

Adjournment