

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
MINUTES

Date: August 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 – The meeting began at 7:00pm.
2. Roll Call
 - a. Board Members in attendance: Alan Jasperson, John Vyvyan, Russell Weis, and Matthew Rowntree. Gregory Foat was excused.
 - b. Others in attendance: Attorney Mark R. Hinkston, attorney for RCBDC, andCarolynn M. Frazer, recorder.
3. Pledge of Allegiance

General Matters

4. Hoosier Creek
 - a. Contemplated Projects
 - i. The board discussed repairs needed between Mt. Tom Road and Hwy J. There are washout spots and minimal debrushing required. The permit is already acquired.
 - b. Review Finances and Bids
 - i. The board reviewed the bids provided by Nielsen Madsen & Barber.
 - c. Discussion
 - i. The board discussed each of the bids and the priority of any other projects in relation to the bids.
 - ii. The board also reviewed the finances of Farm #5 Hoosier Creek and the anticipated income and expenses going forward.
 - d. Vote
 - i. Commissioner Matthew Rowntree motioned to approve the bid of Gunderson’s Excavating for \$110,816.00 to perform the repairs needed

between Mt. Tom Road to Hwy J and was seconded by Commissioner John Vyvyan. The motion was unanimously approved.

5. Yorkville/Raymond and the Village of Union Grove
 - a. Consider the State Drainage Engineer's decision per Wis. Stat. §88.64(6) and discuss whether to affirm the same.
 - i. The board discussed the letter from the State Drainage Engineer and the board's prior order.
 - ii. Commissioner John Vyvyan motioned for the board to affirm its order of December 15, 2022, to assess the Village of Union Grove \$1,164,800.00 over the term of five years due to the additional effluent from the Village of Union Grove and the motion was seconded by Commissioner Russell Weis. The motion was unanimously approved.
6. Next Drainage Meeting
 - a. Quarterly meeting September 14, 2023 at 7:00pm

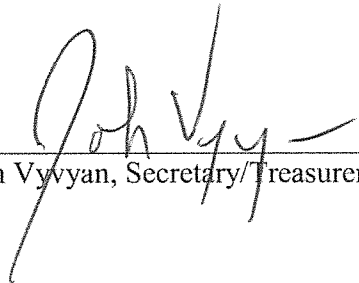
Adjournment – Commissioner John Vyvyan motioned to adjourn the meeting and was seconded by Commissioner Matthew Rowntree. The motion was unanimously approved.

The meeting adjourned at 7:26pm.

Dated: 9-14-2023



Alan Jaspersen, Chairman



John Vyvyan, Secretary/Treasurer