

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: March 21, 2024

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. December 7, 2023

Farm #1 / Waterford

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of February 28, 2024
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 February 28, 2024
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.
- c. Status of District Spraying

Farm #5 / Hoosier Creek

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of February 28, 2024
- 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. Complete except for anticipated restoration to occur in Spring.

Norway / Dover

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of February 28, 2024
- 2. Update on current in progress projects.
 - a. Status of the District Mapping Update
 - i. The board was to inspect and assess the need for widening the corridors and if any need was found.
 - 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. Crossing Bridge over the Goose Lake Branch Canal
 - e. Replacement of a culvert under Burmeister Road
 - i. Done as part of a 3rd party contract with WisDOT and Town of Norway
 - f. District Mowing - Status

Yorkville / Raymond

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of February 28, 2024
2. Update on Current District Projects
 - a. West Branch Root River – Bank Repair – Tom Hribar
3. Update on the Union Grove Assessment
4. Update on the Agreements with the Villages of Yorkville and Raymond

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, June 13, 2024, at 7:00pm – General Meeting
 - b. Thursday, September 12, 2024, at 7:00pm – General Meeting
 - c. Tuesday, November 5, 2024, at 7:00pm – Special Meeting
 - i. Review & Approve the annual reports and discuss any projects for the coming year.
 - d. Thursday, December 12, 2024, at 7:00pm – General Meeting

Adjournment