# 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 John Vyvyan, Sec., Treasurer (262) 939-1956 Matthew Rowntree, Member (262) 492-2943

Russell Weis, Member (262) 534-2884 Greg Foat, Member (262) 210-4845 Legal Counsel, Atty. Mark R. Hinkston

# RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD MINUTES

Date:

October 24, 2023

Time:

7:00 p.m.

Place:

Racine County Office Building, Ives Grove

14200 Washington Ave Sturtevant, WI 53177

#### **Procedural**

1. Call to Order

a. Commissioner Alan Jasperson called the meeting to order at 7:01pm.

- 2. Roll Call
  - a. Commissioners in Attendance: Alan Jasperson, John Vyvyan, Gregory Foat, and Matthew Rowntree. Commissioners Russell Weis is excused due to illness.
  - b. Others in Attendance: Mark Madsen and Al Jeske, engineers at Nielsen Madsen & Barber, Mark Hinkston, Attorney at Knuteson Hinkston & Rosenberg, S.C., and Carolynn Frazer, recorder.
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  - a. Motion to approve the Agenda as written by Commissioner John Vyvyan and seconded by Commissioner Matthew Rowntree. The Motion passed unanimously.

## Yorkville/Raymond Farm Drainage District Assessment

- 1. 2024-2028 Assessment
  - a. Opening Statement
    - Commissioner Alan Jasperson started by explaining what the drainage board does, why it exists, and how it helps the Yorkville Raymond Farm Drainage District specifically.
    - ii. Village of Raymond, Doug Schwartz, spoke of the Village Board meeting. The board met and agreed to pay the amount due for the Raymond Drainage District's share so that the property owners do not need to pay individually. They are spreading out the charge throughout the whole municipality.

- iii. Steve Nelson from Yorkville, the Village of Yorkville board agrees to pay all of the assessments and fees on behalf of the property owners for the Yorkville Drainage District's share to pay to the district directly.
- b. Commissioner's Report on Assessment Budget
  - i. An engineering budget was prepared and the major costs are:
  - ii. Maintenance and repairs.
    - 1. Dredging, mowing, debrushing, spraying, erosion control, etc.
- c. Engineer Report Mapping & Benefits
- d. Objections (received in writing prior to the meeting)
  - i. Frantz Vacated due to the Village Boards' decisions.
  - ii. Jaeck Vacated due to the Village Boards' decisions. He had additional questions regarding the bids and financials. The bids are posted and then the board votes to approve/deny. All information will be put on the website.
  - iii. Holt Not present.
  - iv. Funk Vacated due to the Village Boards' decisions. If Union Grove prevails in the lawsuit, what happens to the funds? Will they be put on the district? No, the board will work with what they have and make only the repairs within the current budget.
  - v. Dexter Vacated due to the Village Boards' decisions.
  - vi. Brand Vacated due to the Village Boards' decisions.
  - vii. Goldsworthy Had concerns regarding the disturbance to the land once the maintenance and repairs begin. The district has a 20-foot corridor in which it works. The Board will work with the landowners as much as possible to lessen the disturbance.
  - viii. Strueder Vacated due to the Village Boards' decisions.
    - ix. Poedtke Vacated due to the Village Boards' decisions.
    - x. Zaleski They had questions regarding the engineers' calculations. Concerns regarding using the assessor's info and the coefficient. Mr. Madsen addressed the concerns.
  - xi. Gehrand Not present.
- e. Public Comment
  - i. Peter W. scope of the work vs property value. Concerns with the trees removed and the remains burned.
  - ii. Ross Johnson presents concerns with the dredging and thinks it will cause more sediment.
  - iii. Terry Gifford Church cemetery is in the district. Questions regarding the removal.
- f. Motion and Possible approval of the \$2,035,200.00 assessment payable in 5 installments pursuant to Sec. 88.41(2)(b) Wis. Stats.
  - i. Commissioner Matthew Rowntree makes a motion to approve the assessment for \$2,035,200.00 for the Yorkville Raymond Drainage District payable in five (5) installments over five years (2024-2028) pursuant to Sec. 88.41(2)(b) Wis. Stats. and seconded by Commissioner Gregory Foat. The motion passed unanimously.

## Adjournment

Motion to Adjourn made by Commissioner Matthew Rowntree. The motion passed unanimous Approved: 12/07/2023	John Vyvyan and seconded by Commissiones ly and the meeting adjourned at 8:17 p.m.
Alan Jasperson, Chairman	John Vyvyan, Secretary/Treasurer