

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: September 14, 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. June 8, 2023
 - b. August 8, 2023

Farm #1 / Waterford

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of August 31, 2023
 - c. Financial Forecast
2. Update on Current District Projects.
 - a. No projects at this time
3. Trailside Landing (DeGrave Property)

Farm #4 / Eagle Creek

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

- c. Financial Forecast
- 2. Update on Current District Projects.
 - a. Status of Contracts 1&2 – cannot start until November, after harvesting
 - 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 August 31, 2023
 - c. Financial Forecast
- 2. Update on current projects
 - a. Completion of corrections by CN Railway
 - b. Status of District Spraying
 - c. Hwy J to Mt. Tom Road

Norway / Dover

- 1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of August 31, 2023
 - c. Financial Forecast
- 2. Update on current in progress projects.
 - a. Status of the District Mapping Update
 - b. District Spraying
 - i. Status of board members were to contact the landowners directly regarding planting too close to the top of the bank.
 - c. Contract Number 4
 - i. Branch 4 ditch on Goose Lake Canal West of Burmeister Road
 - ii. Work to be started in the Fall.
 - d. Goose Lake Branch Canal – Bank Repair – Randy Jaspersen
 - e. District Mowing - Status

Yorkville / Raymond

- 1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of August 31, 2023
 - c. 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. 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 landowner in order to assist.
3. Next Drainage Meetings
 - a. Inspection and Annual Reports Meeting November 2, 2023, at 7:00pm
 - b. Quarterly Meeting December 7, 2023, at 7:00pm

Adjournment