

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: November 10, 2022

Time: 7:00 p.m.

Place: Racine County Office Building, Ives Groves
14200 Washington Ave
Sturtevant, WI 53177

Procedural

1. Call to Order
 - a. Chairman Jasperson called the meeting to order at 7:03pm.
2. Roll Call
 - a. Commissioners Present: Russell Weis, John Vyvyan, Alan Jasperson, and Gregory Foat. Matthew Rowntree is excused.
 - b. Others Present: Attorney Mark R. Hinkston, Knuteson, Hinkston & Rosenberg, S.C., and Carolynn M. Frazer, recorder.
3. Pledge of Allegiance
4. Approval of Agenda
 - a. Motion to approve the agenda without edits made by Commissioner Foat and seconded by Commissioner Weis. The Motion was unanimously approved.
5. Approval of Meeting Minutes for October 13, 2022
 - a. Motion to approve the meeting minutes for October 13, 2022, made by Commissioner Weis and seconded by Commissioner Vyvyan. The Motion was unanimously approved.

General Matters

6. Review the annual reports:
 - a. Farm #1 Waterford
 - i. Drainage is functioning and no damage during the large rainfall earlier this year.
 - ii. Commissioner Weis asked about the shed being built and the landowner is moving the 18" tile that belongs to the district.

- iii. Motion to approve the annual report for Farm #1 Waterford Drainage District made by Commissioner Foat and seconded by Commissioner Weis. The Motion was unanimously approved.
 - b. Farm #4 Eagle Creek
 - i. There is some sediment build up at lateral 1 and 2 and it is suggested that the laterals be dredged.
 - ii. Commissioner Vyvyan asked about upcoming projects. Al Jeske from Nielsen Madsen & Barber, S.C. stated that there are two (2) upcoming projects that will begin after the crops are harvested.
 - iii. Motion to approve the annual report for Farm #4 Eagle Creek Drainage District made by Commissioner Vyvyan and seconded by Commissioner Weis. The Motion was unanimously approved.
 - c. Farm #5 Hoosier Creek
 - i. The annual report noted some repairs needed on a property and suggested that the landowner make the repairs to the damaged outlets.
 - ii. Beavers are a problem in Branch 12 and the trapper is catching up with them. The trapper is working for free.
 - iii. Some dredging is required and Nielsen Madsen & Barber, S.C. is consulting on the plans and specifications needed and budgeting. The board is looking into hydraulic dredging.
 - iv. Motion to approve the annual report for Farm #5 Hoosier Creek Drainage District made by Commissioner Vyvyan and seconded by Commissioner Weis. The Motion was unanimously approved.
 - d. Norway/Dover
 - i. The ditch on Burmeister Road needs to be cleaned and some de-brushing is needed on the North end of the District.
 - ii. The mowing was great and but needs to be started earlier in the season.
 - iii. Motion to approve the annual report for the Norway/Dover Farm Drainage District by Commissioner Weis and seconded by Commissioner Foat. The Motion was unanimously approved.
 - e. Yorkville/Raymond
 - i. The canal needs to be dredged and the spraying needs to improve. The worst places in need of dredging is 5 Mile and 50th Road looking South.
 - ii. Highway 20 is also starting to degrade.
 - iii. Highway C has also filled in.
 - iv. Motion to approve the annual report for Yorkville/Raymond Farm Drainage District made by Commissioner Foat and seconded by Commissioner Weis. The Motion was unanimously approved.

7. Hoosier Creek

- a. Amended recording to add unintentionally omitted parcels from the Hoosier Creek assessment for 2022-2026 years.
 - i. Omitted parcels were: 002-02-19-12-009-007 and 002-02-19-12-009-041

8. Yorkville/Raymond

- a. Assessment on the Village of Union Grove
 - i. Review of Procedures – Attorney Hinkston outlines the procedures needed to assess under Section 88 Wis. Stats.
 - ii. Discuss projects and projections associated costs.
 - 1. The report is up to date from Nielsen Madsen & Barber, S.C.
 - iii. Discussion regarding amount and term of the assessment.
 - 1. The reported amount (\$3,600,000.00) is correct provided by the engineers and agreed upon by the board.
 - iv. Motion to assess the Village of Union Grove for \$1,310,400.00 for a period five (5) years (2024-2028) made by Commissioner Foat and seconded by Commissioner Vyvyan. The motion was unanimously approved.
 - v. Motion that the board will have a hearing for the Village of Union Grove assessment on December 15, 2022, by Commissioner Vyvyan and seconded by Commissioner Weis. The Motion was unanimously approved.
 - vi. Motion to assess the Yorkville/Raymond Farm Drainage District \$2,289,600.00 for a period of five (5) years (2024-2028) by Commissioner Weis and seconded by Commissioner Foat. The Motion was unanimously approved.

9. Next Drainage Meetings

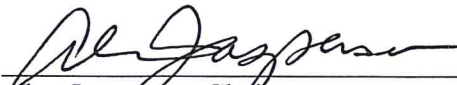
- a. Quarterly Meeting - Thursday, December 8, 2022, at 1:30 pm
- b. Assessment Hearing – Thursday, December 15, 2022, at 1:00pm
- c. Meetings for 2023
 - i. Thursday, March 16, 2023, at 7:00pm
 - ii. Thursday, June 8, 2023, at 7:00pm
 - iii. Thursday, September 14, 2023, at 7:00pm
 - iv. Thursday, November 2, 2023, at 7:00pm
 - v. Thursday, December 7, 2023, at 7:00pm

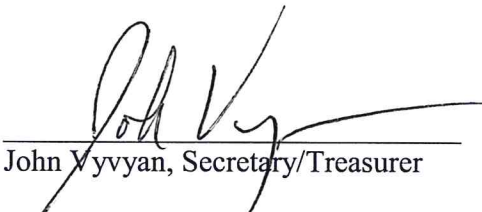
10. Open the floor to the public.

- a. If any projects are contemplated, contact a board member and they'll either approve or direct you to the proper party to contact.

Motion to adjourn the meeting made by Commissioner Vyvyan and seconded by Commissioner Weis. The motion was unanimously approved. The meeting adjourned at 8:22pm.

Approved: 12-08-2022


Alan Jasperson, Chairman


John Vyvyan, Secretary/Treasurer