

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: October 13, 2022

Time: 7:00 p.m.

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

Procedural

1. Call to Order - Chairman Jasperson called the meeting to order at 7:00pm.
2. Roll Call
 - a. Commissioners in attendance: Alan Jasperson, John Vyvyan, Russell Weis, Gregory Foat and Matthew Rowntree.
 - b. Others in attendance: Attorney Jane Landretti, Stafford Rosenbaum, Attorney Mark Hinkston, Knuteson, Hinkston & Rosenberg, S.C., andCarolynn Frazer, recorder.
3. Pledge of Allegiance
4. Approval of Agenda
 - a. Commissioner John Vyvyan motioned to approve the agenda and was seconded by Commissioner Matthew Rowntree. The motion passed unanimously.
5. Approval of Meeting Minutes
 - a. September 15, 2022
 - b. Commissioner John Vyvyan motioned to approve the quarterly board meeting minutes from September 15, 2022, and was seconded by Commissioner Matthew Rowntree. The motion passed unanimously.

General Matters

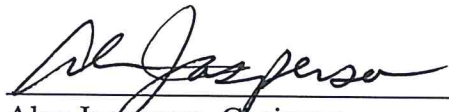
6. Presentation by Bart Chapman regarding the NRCS Watershed Program.
 - a. This will be rescheduled.
 - b. Commissioner Weis and Vyvyan attempted to get more information regarding the NRCS program and are awaiting responses.
 - c. Two counties did get involved in the program and there may be a second round if funds remain.
 - d. Commissioners Weis and Vyvyan are still researching and will look for future programs.
7. Greg Springer Presentation – drone and spraying ditch banks
 - a. Drone and Spraying the Ditch Banks
 - b. He owns two Drones with sprayers
 - c. Did some fungicide and herbicide work this year and it worked well.
 - d. An advantage is that the drones can get into tight spots and could possibly do some spraying of the banks where vehicles cannot gain access.
 - e. There are some concerns regarding the type of spray allowed to be used aerially and near water and to be aware of the surrounding crops.
 - f. Greg will do some research and come up with a quote/estimate for spot spraying and a potential timeline.
 - g. Hold until a future meeting.
8. Possible Dissolution of the Farm #1 Waterford District.
 - a. Will hold until a future meeting.
9. 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 resident in order to assist.
 - a. Will hold until a future meeting.
10. Yorkville/Raymond
 - i. Attorney Landretti of Stafford Rosenbaum stated that the next step for the board to take is to vote on an assessment to levy on the Village of Union Grove..
 - ii. The Board decided to have Attorney Landretti follow up with the Village of Union Grove's attorney once more and state the board's intention regarding the contemplated assessment.
 - iii. The Board will discuss and vote on a potential assessment for the Village of Union Grove at the November 10, 2022, meeting at 7:00pm at Ives Grove in Sturtevant, WI.

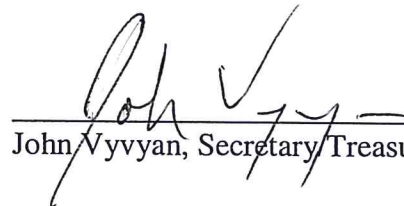
11. Next Drainage Meetings

- a. Inspection and Annual Report - Thursday, November 10, 2022, at 7:00 pm
 - i. Also, review and sign the Hoosier Creek Satisfactions
- b. Quarterly Meeting - Thursday, December 8, 2022, at 1:30 pm
- c. Proposed Quarterly 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

12. Motion to adjourn the meeting by Commissioner Weis and seconded by Commissioner Vyvyan. Motion was approved unanimously. The meeting adjourned at 8:05pm.

Approved: 11/10/2022


Alan Jasperson, Chairman


John Vyvyan, Secretary/Treasurer