

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 16, 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. December 8, 2023
 - b. December 15, 2023

Farm #1 / Waterford

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 28, 2023
2. Update on Current District Projects.
 - a. No projects at this time.
3. Follow up on the Jamie Kruegel Pole Barn Status
 - a. Any inspections of the relocated tile by a board member?
 - b. Any response from Mr. Kruegel's attorney?
4. Nancy Maerzke's request to have her parcel removed from the district.
 - a. 010-04-20-31-015-010

Farm #4 / Eagle Creek

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 28, 2023
2. Update on Current District Projects.
 - a. Status of Contracts 1&2
 - 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 February 28, 2023
2. Update on current projects
 - a. Completion of corrections by CN Railway
 - b. Hydraulic Jetting – Estimate was between \$115,000 - \$135,000 exclusive of required permitting and materials
 - c. Status of District Spraying
3. Letter from David & Karen Dubiel regarding removal of their parcel from the district.
 - a. 006-03-20-28-014-200

Norway / Dover

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 28, 2023
2. Update on current in progress projects.
 - a. Beaver Problem – and updates on the additional dens found on WLC & GLBC?
 - b. Status of the District Mapping Update
 - c. Update from RLP on how mowing went in 2022 and request that it begin earlier in 2023.
 - d. Status of District Spraying
3. Herman Anderson's request regarding the assessment amount due to combined parcels.
 - a. 010-04-20-16-071-000 (formerly 010-04-20-16-071-000, 010-04-20-16-072-000, and 010-04-20-16-073-000)

Yorkville / Raymond

1. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 28, 2023
2. Update on Current District Projects
 - a. Status of District Spraying
 - b. Discuss the possible assessment of the Yorkville/Raymond Drainage District.

All Districts

1. Follow up with Greg Springer regarding drone spraying.
2. Procedure when landowners combine parcels.
 - a. Does RCBDC still assess the full amount as if there were 2 parcels because there were two parcels at the time of the assessment?
 - b. Does RCBDC reassess for those parcels and charge the new amount based on the engineers' calculations?
3. Do the statutes require the RCBDC to use an accountant?
 - a. Does the board wish to continue services with TaylorMade?
4. Rate increase for Carolynn Frazer of Knuteson, Hinkston & Rosenberg, S.C. from \$60/hr to \$90/hr.
5. 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.
6. Insurance Renewal – policy premium went down from \$3,122.96 (\$624.60/district) to \$2,882.00 (\$576.40/district).
7. Next Drainage Meetings
 - a. Quarterly meeting June 8, 2023, at 7:00pm
 - b. Quarterly Meeting September 14, 2023, at 7:00pm
 - c. Inspection and Annual Reports Meeting November 2, 2023, at 7:00pm
 - d. Quarterly Meeting December 7, 2023, at 7:00pm

Adjournment