

Minutes of the Meeting  
Racine County Board of Drainage Commissioners  
December 29, 2016 – 1:30 P.M.  
Racine County Ives Grove Office Complex

**Item 1.** Chairman Alvin Wilks called the meeting to order at 1:30 p.m.

**Item 2.** Roll Call: Members Present: Commissioners Alvin Wilks, Alan Jaspersen, John Vyvyan, Russ Weis and Greg Foat

Excused: John W. Knuteson Attorney for Board

Others Present: Mark Madsen, Engineer; Kim Williams, recorder.

**Item 3. Approval of Agenda.** Russ Weis made a motion to approve the agenda as modified, which was seconded by Greg Foat and the motion passed unanimously.

**NORWAY/DOVER & YORKVILLE/RAYMOND DRAINAGE:**

**Item 4.** Obtain Engineer Report and Bids from Mark Madsen on De-Brushing Projects in District, and Possible Acceptance of Bids and Authorization to Enter Contracts.

Norway / Dover: Alan Jaspersen made a motion to approve Contracts 1, 3, 4, 5, 6 and 8 to Gunderson Excavating, in the amount of \$349,233.90 and Contract 2 and 7 (just the East side) to Drax in the amount of \$40,692.00 for a total of \$389,925.90, seconded by Greg Foat and the motion passed unanimously.

Yorkville / Raymond: Greg Foat made a motion to approve Contract 9 to RLP Diversified for \$36,973.00, seconded by Russ Weis and the motion passed unanimously.

**Item 5.** Discussion and possible decision regarding the bid for pumping of the Goose Lake Canal in Order to Dredge. Alan Jaspersen made a motion to have Mark Madsen send a letter to AW Oakes and Romans Grading to decline the work at this time due to excessive cost to complete the project, seconded by John Vyvyan and the motion passed unanimously.

**ALL DISTRICTS:**

**Item 6.** Discussion regarding 2017 spraying projects. Russ Weis suggests that the spraying projects be bid by District with specification to be included to potential bidders. The Board is looking to get work done in Farm #4 / Eagle Creek, Farm #5 / Hoosier Creek and Yorkville / Raymond. Alan Jaspersen requested that Mark Madsen prepare bid packages for bids to be submitted prior to the March 15, 2017 regular meeting for possible approval.

**Other Business:** For informational purposes Tom Halter provided information on the Area Dam Operations Summary (Fall 2016).

**Item 7. 2017 Meeting Dates:**

March 15, 2017 - 1:30 pm.

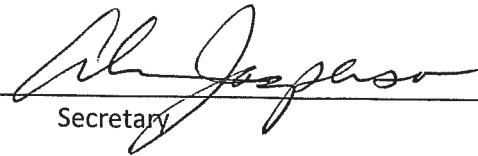
June 8, 2017 - 7:00 pm.

Sept. 7, 2017 - 7:00 pm.


Dec. 7, 2017 - 1:30 pm.

**Item 8:** Adjournment. Russ Weis made a motion to adjourn, which was seconded by Greg Foat and passed unanimously at 2:18 p.m.

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

  
Secretary

APPROVED:

  
Chairman

Date approved by Board : 3/15/17