

RACINE COUNTY-WIDE DRAINAGE BOARD  
AGENDA

Date: December 7, 2017  
Time: 1:30 p.m.  
Place: Racine County Office Building, Ives Groves  
14200 Washington Avenue  
Sturtevant, WI 53177

**PROCEDURAL:**

1. Call To Order
2. Roll Call
3. Approval of Agenda
4. Reading and approval of minutes of prior meeting:  
9/14/17 Regular Board Meeting
5.
  - a) Financial Report
  - b) Bills paid and bills to be paid
  - c) CSB Account Balances and Loans as of November 30, 2017

**FARM #1/WATERFORD:**

6. Discussion and possible action of the next potential assessment.

**FARM #4/EAGLE CREEK:**

7. Discussion and update on the Annexation of Eagle Creek.
8. Discussion Regarding De-Brushing of Canals for Spraying.

**FARM #5/HOOSIER CREEK:**

9. Update regarding Town of Brighton Board Meeting from October 9, 2017.
10. Update on District mapping and specification by Nielsen Madsen & Barber.
11. Discussion and possible action regarding Branch 8 district tile work.

**NORWAY/DOVER DRAINAGE:**

12. Status of De-brushing project quotes.
13. State of the Wind Lake Canal / Goose Lake Branch dredging project.
14. Discussion and possible action regarding new agreements with Village of Rochester.

15. Discussion and decision regarding contract 5A being awarded to Gunderson Excavating.
16. Discussion and decision regarding contract 3A being awarded to Krause Excavating, Inc.
17. Discussion and decision regarding width of corridor.

**YORKVILLE/RAYMOND:**

18. Discussion and possible action regarding new agreements with Yorkville, Raymond and Union Grove. Current agreements have expired.
19. Town of Raymond “Overpayment” has been resolved.

**ALL DISTRICTS:**

20. Discussion on letter received by Elizabeth Joseph of Rochester.
21. Re-appointment of Alan Jasperson.
22. Recording Final Release of Levy of Assessments for all Districts.
23. Legislative Update on Drainage Bill AB246 and SB177.
24. Discussion on Department of Agriculture Letter regarding review hearings for yearly Annual Reports.
25. Update on the Racine County Intergovernmental Agreement.
26. Status update on 2017 Tax Bills.
27. Discussion and approve proposed 2018 meeting dates & times.
  - March 8, 2018 – 1:30 p.m.
  - June 7, 2018 – 7:00 p.m.
  - September 6, 2018 – 7:00 p.m.
  - December 6, 2018 – 1:30 p..

Adjournment.