

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: December 6, 2018

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. Approval of Meeting Minutes of September 6, 2018

Farm #1 / Waterford

Item 5. Financial Report

- a) Bills paid and bills to be paid
- b) CSB Account Balances and Loans as of November 30, 2018

Item 6. Update on the Waterford Tile Project (by Engineer)

Farm #4 / Eagle Creek

Item 7. Financial Report

- a) Bills paid and bills to be paid
- b) CSB Account Balances and Loans as of November 30, 2018

Item 8. Status of the Eagle Creek Annexation (by Engineer)

Farm #5 / Hoosier Creek

Item 9. Financial Report

- a) Bills paid and bills to be paid
- b) CSB Account balances and Loans as of November 30, 2018

Item 10. Dale Noble Update re: Dredging

Item 11. Update on Branch 4 Dredging Project to be done by Jeff Bush.

Item 12. Update and possible action of the drainage at the CN Railroad and Hoosier Creek Road.

Item 13. Status on the Revised Mapping & Specifications (by Engineer)

Norway / Dover

Item 14. Financial Report

- a) Bills paid and Bills to be paid
- b) CSB Account Balances and Loans as of November 30, 2018

Item 15. Update on Drainage Information Submitted to Town of Norway re: Groth Subdivision (by Engineer).

Item 16. Discussion on Gregerson Park. Tabled from the September 6, 2018 meeting.

Item 17. Discussion and Status of Gunderson Excavating re: 2019 De-Brushing.

Item 18. Update on Wind Lake Canal Dredging Project (by Engineer).

Yorkville / Raymond

Item 19. Financial Report

- a) Bills paid and Bills to be Paid
- b) CSB Account Balances and Loans as of November 30, 2018

Item 20. Update on Municipalities regarding better drainage north and east of District to Lake Michigan. Table from the September 6, 2018 meeting.

Item 21. Update on Dredging Project (by Engineer).

Item 22. Update on Lateral #3 repair (by Engineer).

ALL DISTRICTS:

Item 23. Update on Spraying and De-Brushing (by Engineer)

Item 24. Update on Meeting re: the Racine County Intergovernmental Agreement.

Item 25. Update on Horlick Dam Removal with County Engineer.

Item 26. Status of 9/1/2017 – 8/31/2018 Annual Reports.

Item 27. Status of 2018-2019 Tax Bills.

Item 28. Discussion regarding a late addition to Act 115 and notice to landowners in March for any maintenance to be done that year.

Item 29. Discussion regarding storage of RCBDC documents and Maps at Racine County.

Tabled from September 6, 2018 meeting.

Item 30. Next Drainage Meeting

March 27, 2019 – 1:30 p.m.

June 20, 2019 – 7:00 p.m.

September 19, 2019 – 7:00 p.m.

December 12, 2019 – 1:30 p.m.

Adjournment.