

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: September 6, 2018
Time: 7:00 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 June 12, 2018

Farm #1 / Waterford

- Item 5. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of August 31, 2018

Item 6. Update on the Waterford Tile Project.

Item 7. Discussion on Insurance for Waterford Pumps.

Farm #4 / Eagle Creek

- Item 8. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of August 31, 2018

Item 9. Discussion and update on next Assessment – 2019 - 2023?

Item 10. Update on Proposed Village of Rochester Agreement – 2019 - 2023. Tabled until the September 6, 2018 meeting.

Item 11. Update on Proposed Eagle Lake Sewer District Agreement – 2019 - 2023. Tabled until the September 6, 2018 meeting

Farm #5 / Hoosier Creek

- Item 12. Financial Report
- a) Bills paid and bills to be paid

b) CSB Account balances and Loans as of August 31, 2018

Item 13. Update on proposed new 2022 – 2027 assessment.

Item 14. Discussion and possible action of the drainage at the CN Railroad and Hoosier Creek Road.

Item 15. Discussion, decision regarding contracts from the May 9, 2018 meeting.

Item 16. Update on upcoming projects.

Item 17. Update on Town of Brighton Road Issue.

Item 18. Update on Mapping & Specifications.

Norway / Dover

Item 19. Financial Report

a) Bills paid and Bills to be paid

b) CSB Account Balances and Loans as of August 31, 2018

Item 20. Review and Discussion re: Groth Subdivision.

Item 21. Discussion, decision regarding contract with Gunderson Excavating for de-brushing

Item 22. Discussion on Gregerson Park.

Yorkville / Raymond

Item 23. Financial Report

a) Bills paid and Bills to be Paid

b) CSB Account Balances and Loans as of August 31, 2018

Item 24. Update on Municipalities regarding better drainage north and east of District to Lake Michigan.

Item 25. Update on Dredging Project.

ALL DISTRICTS:

Item 26. Update on Spraying and De-Brushing.

Item 27. Status on Recording Final Release of Levy of Assessments for all Districts.

Item 28. Update on the Racine County Intergovernmental Agreement.

Item 29. Update on Letters to Wisconsin Drainage Districts – Looking for Support.

Item 30. Update on the Appeal of the Prevailing Wage Decision.

Item 31. Status of Horlick Dam Removal with County Engineer.

Item 32. Discussion on 9/1/2017 – 8/31/2018 Annual Reports.

Item 33. 2018-2019 Tax Bills.

Item 34. Information on the Greg Foat Re-Appointment.

Item 35. Discussion regarding storage of RCBDC documents at Racine County.

Item 36. Next Drainage Meeting.

December 6, 2018 – 1:30 p.m.

Adjournment.