

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: March 27, 2019
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:
 - December 6, 2018 – Quarterly Meeting
 - February 26, 2019 – Farm #4 / Eagle Creek Informational Meeting
 - February 26, 2019 – Farm #4 / Eagle Creek Public Hearing

Farm #1 / Waterford

- Item 5. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of February 28, 2019
- Item 6. Update on the Waterford Tile Project (by Engineer)
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Farm #4 / Eagle Creek

- Item 7. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of February 28, 2019
- Item 8. Discussion on Steps to be taken to finalize the Eagle Creek Annexation
- Discussion and Approval to proceed with District Mapping and Specifications.
- Item 9. Discussion and Possible Approval of Assessment (2019 – 2023)
- Item 10. Discussion regarding Eagle Creek Sewer Utility District and Village of Rochester Agreements.
- Item 11. Discussion and Possible Approval of Lateral No. 1 Bank Repair Project (by Engineer)

Item 12. Status of District Wide Bank and Washout Repairs (by Engineer)

Farm #5 / Hoosier Creek

Item 13. Financial Report

- a) Bills paid and bills to be paid
- b) CSB Account balances and Loans as of February 28, 2019

Item 14. Status update from Dale Noble re: Dredging

Item 15. Status Update re: Branch 4 Ditch Dredging – by Engineer

Item 16. Update and possible action of the drainage at the CN Railroad and Hoosier Creek Road.

Item 17. Status update on the Revised Mapping & Specifications (by Engineer)

Norway / Dover

Item 18. Financial Report

- a) Bills paid and Bills to be paid
- b) CSB Account Balances and Loans as of February 28, 2019

Item 19. Status update on Drainage Information Submitted to Town of Norway re: Groth Subdivision (by Engineer).

Item 20. Discussion on Gregerson Park. Tabled from the December 6, 2018 meeting.

Item 21. Status update on Wind Lake/Goose Lake Canal Branch Canal Dredging Project (by Engineer).

Item 22. Discussion regarding Goose Lake Branch Canal Dredging Project (by Engineer)

Item 23. Discussion regarding Wind Lake / Goose Lake Canal Bank Restoration Project (by Engineer)

Item 24. Status Report on the Branch 8 Ditch De-Brushing (by Engineer).

Item 25. Discussion and possible action on the Cross Canal/Jacobson Ditch Drainage Investigations (by Engineer).

Item 26. Discussion and possible approval of 2019 US Geological Survey Agreement.

Yorkville / Raymond

Item 27. Financial Report

- a) Bills paid and Bills to be Paid
- b) CSB Account Balances and Loans as of February 28, 2019

Item 28. Update on Municipalities regarding better drainage north and east of District to Lake Michigan. Table from the December 6, 2018 meeting.

Item 29. Update on Dredging Project (by Engineer). Tabled from December 6, 2018 meeting.

Item 30. Update on Current District Projects.

- Lateral No 3 Dredging / Bank Repair
- West Branch Root River
 - Hribar Pond Outlet
 - 50th Road Bank Repair

ALL DISTRICTS:

Item 31. Update on Meeting re: the Racine County Intergovernmental Agreement. Tabled from December 6, 2018 meeting.

Item 32. Status update on Horlick Dam Removal with County Engineer.

Item 33. Discussion regarding a late addition to Act 115 and notice to landowners in March for any maintenance to be done that year.

Item 34. Discussion regarding storage of RCBDC documents and Maps at Racine County. Tabled from December 6, 2018 meeting.

Item 35. Discussion regarding Public Entity Application for Professional Liability Renewal Questionnaire.

Item 36. Discussion and decision regarding RCBDC County Website and to add a Facebook Page.

Item 37. Next Drainage Meeting

June 20, 2019 – 7:00 p.m.

September 19, 2019 – 7:00 p.m.

December 12, 2019 – 1:30 p.m.

Adjournment.