

# A G E N D A

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS  
FARM #4 / EAGLE CREEK FARM DRAINAGE DISTRICT  
SPECIAL MEETING  
APRIL 23, 2019  
7:00 P.M.  
VILLAGE OF ROCHESTER  
300 W. SPRING ST, ROCHESTER, WI 53167

Item 1. Call To Order.

Item 2. Roll Call.

Item 3. Approve of the Agenda.

Item 4. Approve of Meeting Minutes

- February 26, 2019 – Farm #4 Information Meeting
- February 26, 2019 – Farm #4 Public Hearing
- March 27, 2019 – Quarterly Meeting Minutes

Item 5. Discussion on Steps to be taken to finalize the Eagle Creek Annexation. Discussion and Approval to proceed with District Mapping and Specifications.

Item 6. Discussion and Possible Approval of Lateral No. 1 Bank Repair Project

Item 7. Status of District Wide Bank and Washout Repairs:

Item 8. Objections (received in writing prior to meeting)

- Hansen - 2-17-2019 & 3-22-2019
- Vanek - 2-21-2019
- Leunig - 2-23-2019
- Adamski - 2-13-2019
- Kordus - 3-24-2019
- Dubiel - 2-12-2019
- Haukedahl - 3-16-2019
- Smith - 3-25-2019
- Rowntree - 2-28-2019
- Traxinger - 2-27-219
- Ament - 3-1-2019
- Hager - 3-21-2019
- Burgan-Foster - 3-25-2019
- Eagle Lake Manor - 3-25-2019
- Wamboldt - 3-23-2019
- Furey
- Yost
- Zubarik

Item 9. Order Approving Annexation.

Item 10. Adjournment.