RACINE COUNTY-WIDE DRAINAGE BOARD

 AGENDA

Date: June 20, 2019

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:

 April 23, 2019 – Farm #4 / Eagle Creek Special Meeting

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**Farm #1 / Waterford**

Item 5. Financial Report

1. Bills paid and bills to be paid
2. CSB Account Balances and Loans as of May 31, 2019

Item 6. Award of quote for Modified Tile #1 Project (Engineer)

Item 7. Waterford Pumping Station (Russ Weis)

Item 8. Update on Current District Projects

* Waterford Title Project

**Farm #4 / Eagle Creek**

Item 9. Financial Report

1. Bills paid and bills to be paid
2. CSB Account Balances and Loans as of May 31, 2019

Item 10. Update on the approval of Annexation.

Item 11. Discussion and Possible Approval of Assessment (2019 – 2023)

Item 12. Discussion regarding Eagle Creek Sewer Utility District and Village of Rochester Agreements.

Item 13. Update on Mapping and Specifications

Item 14. Update on Current District Projects

* Status of District Wide Bank and Washout Repairs (by Engineer)
* Update on Lateral No 1 Bank Repair Project.
* Update on District Spraying Projects

**Farm #5 / Hoosier Creek**

Item 15. Financial Report

1. Bills paid and bills to be paid
2. CSB Account balances and Loans as of May 31, 2019

Item 16. Status update on the Revised Mapping & Specifications

Item 17. Update on current projects

* Update on CN Railroad and Hoosier Creek Road.
* Status Update from Dale Noble/Randy Newholm Dredging Project
* Update on the Branch 4 Ditch Dredging Project
* District Canal Spraying Project

**Norway / Dover**

Item 18. Financial Report

1. Bills paid and Bills to be paid
2. CSB Account Balances and Loans as of May 31, 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. Approval of final payment for RLP Diversified 2016 De-Brushing Contract.

Item 22 Discussion and decision regarding possible funding for USGS sites.

Item 23. Update on current projects

* Update on District Canal Spraying Project.
* Status update on Wind Lake/Goose Lake Canal Branch Canal Dredging Project.
* Discussion regarding Goose Lake Branch Canal Dredging Project
* Discussion regarding Wind Lake/Goose Lake Canal Bank Restoration Project
* Discussion and possible action on the Cross Canal/Jacobson Ditch Drainage investigations.
* Status of District De-brushing Projects

**Yorkville / Raymond**

Item 24. Financial Report

1. Bills paid and Bills to be Paid
2. CSB Account Balances and Loans as of May 31, 2019

Item 25. Update on Municipalities regarding better drainage north and east of District to Lake Michigan. Table from the December 6, 2018 meeting.

Item 26. Update on Current District Projects.

* Updated on Lateral No 3 Dredging / Bank Repair
* Updating on West Branch Root River
* Update on Hribar Pond Outlet
* Update on 50th Road Bank Repair
* Update on Dredging Project Tabled from December 6, 2019 meeting.
* Update on District Canal Spraying Project

**ALL DISTRICTS**:

Item 27. Update on Meeting re: the Racine County Intergovernmental Agreement. Tabled from December 6, 2018 meeting.

Item 28. Discussion regarding storage of RCBDC documents and Maps at Racine County. Tabled from December 6, 2018 meeting.

Item 29. Annual Reports – 2018 /2019

Item 30. Next Drainage Meeting

 September 19, 2019 – 7:00 p.m.

 December 12, 2019 – 1:30 p.m.

Adjournment.