

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: March 15, 2017
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. Reading and approval of minutes of prior meeting:
12/15/16 Regular Board Meeting
12/29/16 Special Meeting
02/06/17 Special Meeting
5. a) Financial Report
b) Bills paid and bills to be paid
c) CSB Account Balances and Loans as of March 1, 2017

FARM #1/WATERFORD:

6. Status on Memorandum of Understanding regarding the lower winter water level for the Rochester Dam.
7. Discussion regarding next potential assessment.
8. Discussion on the January 24, 2017 letter from the DNR regarding: Wind Lake Canal Dredging Project

FARM #4/EAGLE CREEK:

9. Approval to pay Rowntree Farms for repairs made at 430 Cox Road.

FARM #5/HOOSIER CREEK:

10. Discussion and possible action regarding the Concerned Citizens of Hoosier Creek.
11. Discussion and possible action regarding delinquent payment for Town of Brighton road.
12. Review and update on the permit for cleaning the ditch.

NORWAY/DOVER DRAINAGE:

13. Status update on the tile work with Roman's Grading.
14. Update on Drax contract for the de-brushing project.
15. Discussion and possible action of either adding 5 years and \$1,000,000.00 to the new 2018 – 2022 assessment or doing another 5 years assessment beginning in 2023.
16. Update on contract balances for current projects.
17. Discussion on the 3/14/17 DNR Informational Meeting.

YORKVILLE/RAYMOND:

18. Status of Yorkville / Raymond Agreement.
19. Update on Yorkville / Raymond Roads
20. Town of Raymond "overpayment" refund request.

ALL DISTRICTS:

21. Legislative Update on Proposed Drainage Bill.
22. Discussion regarding bidding of Spraying needs for Farm #4 / Eagle Creek, Farm #5 / Hoosier Creek and Yorkville / Raymond (Tabled from December 29th meeting).
23. Discussion and decision on seeding areas after work has been completed and maintaining the 20 ft corridor in grass/non crop land.
24. Status of RCBDC document storage at Racine County.
25. Update on Drainage District Website.

Proposed 2017 Meeting Dates:

June 8, 2017 - 7:00 pm.

Sept. 7, 2017 - 7:00 pm.

Dec. 7, 2017 - 1:30 pm.

Adjournment.