

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: September 19, 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:
June 20, 2019
September 10, 2019

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, 2019
- Item 6. Update on Current District Projects
- o Waterford Title Project (Tile #3 and #1)
 - o Update on WE Energies Easements (Recorded)
- Item 7. Update on Waterford Pumping Station. (Pump sizing and cost sharing)

Farm #4 / Eagle Creek

- Item 7. Financial Report
- a) Bills paid and bills to be paid
 - b) CSB Account Balances and Loans as of August 31, 2019
- Item 8. Update on the possible Annexation Litigation.
- Item 9. Status of the Mapping and Specifications.
- Item10. Discussion and Schedule for Approval of Assessment (2019 – 2023)

Item 11. Discussion regarding Eagle Creek Sewer Utility District and Village of Rochester Agreements.

Item 12. Update on Current District Projects

- Status of District Wide Bank and Washout Repairs (Bidding and 2020 Permits)
- Update on Lateral No 1 Bank Repair Project. (Completed)
- Update on District Spraying Projects (None in 2019)

Farm #5 / Hoosier Creek

Item 15. Financial Report

- a) Bills paid and bills to be paid
- b) CSB Account balances and Loans as of August 31, 2019

Item 16. Status update on the Revised Mapping & Specifications (Awaiting DATCP review and approval).

Item 17. Update on current projects

- Update on Contact with CN Railway
- Status Update from Dale Noble/Randy Newholm Dredging Project
- Update on the Branch 4 Ditch Dredging Project (Restoration Completed)
- District Canal Spraying Project (In progress)

Norway / Dover

Item 18. Financial Report

- a) Bills paid and Bills to be paid
- b) CSB Account Balances and Loans as of August 31, 2019

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

Item 21. Discussion and decision regarding possible funding for USGS sites.

Item 22. Discussion on culvert permit for farm drive-way. (Cross Canal along CTH S)

Item 22. Update on current projects

- Update on District Canal Spraying Project. (95% complete)
- Status update on Wind Lake/Goose Lake Canal Branch Canal Dredging Project. (Spoils leveling)
- Discussion regarding Goose Lake Branch Canal Dredging Project (Hold)
- Discussion regarding Wind Lake/Goose Lake Canal Bank Restoration Project (Hold)
- Discussion and possible action on the Cross Canal/Jacobson Ditch Drainage investigations. (Plans in progress)
- Status of District De-brushing Projects (scheduled or winter)

Yorkville / Raymond

Item 23. Financial Report

- a) Bills paid and Bills to be Paid
- b) CSB Account Balances and Loans as of May 31, 2019

Item 24. . Approval of final payment for RLP Diversified 2016 De-Brushing Contract

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

Item 26. Update on Current District Projects.

- Updated on Lateral No 3 Dredging / Bank Repair (Start mid October)
- Updating on West Branch Root River (Completed)
- Update on Hribar Pond Outlet (Completed)
- Update on 50th Road Bank Repair (Revisit site)
- Update on Dredging Project Tabled from December 6, 2019 meeting. (Hold)
- Update on District Canal Spraying Project (Completed)

ALL DISTRICTS:

Item 27. Appointment of Commissioner.

Item 28. Update on Meeting re: the Racine County Intergovernmental Agreement. Tabled from December 6, 2018 meeting.

Item 29. Discussion regarding storage of RCBDC documents and Maps at Racine County. Tabled from December 6, 2018 meeting.

Item 30. Annual Reports – 9/1/2018 – 8/31/2019 (due to DATCP by 12/1/19)

Item 31. Update on website issues.

Item 32. Next Drainage Meeting
December 12, 2019 – 1:30 p.m.

Adjournment.