

RACINE COUNTY-WIDE DRAINAGE BOARD
AGENDA

Date: June 9, 2016
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. Reading and approval of minutes of prior meeting:
3/10/16 Regular Board Meeting
3/10/16 Farm #5 Hoosier Creek Public Hearing
5. a) Financial Report
b) Bills paid and bills to be paid
c) CSB Account Balances and Loans as of June 8, 2016

FARM #1/WATERFORD:

6. Status update on lower winter water level for the Rochester Dam.
7. Status of Xylem Preventative Maintenance Agreement.

FARM #4/EAGLE CREEK:

8. Status on Eagle Lake Sewer Utility District #1 Agreement.
9. Dale Noble and Bob Bork reimbursement for culvert outlets.

FARM #5/HOOSIER CREEK:

9. Status of 2017 – 2021 Assessment Public Hearing.
10. Status and Discussion of Alleged DNR Violation and Conference with DNR.

NORWAY/DOVER DRAINAGE:

11. Discussion and Decision on areas for de-brushing and other maintenance projects.

YORKVILLE/RAYMOND:

12. Status of Union Grove Agreement.

13. Discussion of estimated costs of possible Annexation and Assessment for the Village of Union Grove.

ALL DISTRICTS:

14. Discussion and Possible Agreement with Racine County regards to Consolidating Monthly Payments to a Yearly Settlement.

15. Legislative Update on Proposed Drainage Bill

16. Renewal of Liability Insurance Policy.

17. 2016 Regular Meeting Dates:

September 15, 2016 7:00 p.m.

December 15, 2016 1:30 p.m

18. Adjournment.