

RACINE COUNTY – WIDE DRAINAGE BOARD
REVISED - AGENDA

Date: September 10, 2020

Time: 7:00 p.m.

Place: Racine County Office Building, Ives Groves
14200 Washington Ave
Sturtevant, WI 53177

Procedural

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes
June 9, 2020
June 26, 2020
August 19, 2020

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, 2020

Item 6 Waterford Income.

Item 7. Update on Current District Projects.

Item 8. Update on Waterford Pumping Station.

Farm #4 / Eagle Creek

- Item 9. Financial Report
- a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of August 31, 2020

- Item 10. Update on Current District Projects.
- o Status of 2020 District Wide Bank and Washout Repairs
 - o Update on Lateral #1 Bank Repairs

Item 11. Update on the Annexation Litigation and Appeal.

** Eagle Creek Sewer Utility District Agreement

Item 12. Status of Mapping and Specifications.

Item 13. Discussion of Assessment (2020 – 2025).

Farm #5 / Hoosier Creek

Item 14. Financial Report

- a. Bills paid and bills to be paid
- b. CSB Account Balances and Loans as of August 31, 2020

Item 15. Status of the Mapping & Specifications.

Item 16. Discussion of Assessment (2022 – 2026)

Item 17. Update on current projects

- o Completion of corrections by CN Railway
- o Update on the Branch 4 Ditch Dredging Project
- o District Canal Spraying Project

Norway / Dover

Item 18. Financial Report

- a. Bills paid and bills to be paid
- b. CSB Account Balances and Loans as of August 31, 2020

Item 19. Status of the Jacobson Ditch into the Main and cleaning the cross canal at the curve just west of Hwy S where it boards Kastensons & Debach properties:

Item 20. Status of the possible funding for USGS sites approve payment.

Item 21. Discussion of Assessment (2023 -2027)

Item 22 Discussion of Rochester Dam

Item 23. Update on Prevailing Wage

Item 24. Update on current projects.

- o Update on District Canal Spraying Project
- o Status update on Wind Lake / Goose Lake Canal Branch Dredging Project.
- o Discussion regarding Goose Lake Branch Dredging Project.
- o Discussion regarding Wind Lake/Goose Lake Canal Bank Restoration Project
- o Status of District De-Brushing Projects
- o Status of District Mapping Update

Yorkville / Raymond

Item 25. Financial Report

- a. Bills paid and bills to be paid
- b. CSB Account Balances and Loans as of August 31, 2020

Item 26. Update on Municipalities regarding better drainage north and east of District to Lake Michigan.

Item 27. Update on Current District Projects

- Update on West Branch Root River Dredging Project
- Update on Lateral #3 Dredging/Bank Repair
- Update on District Spraying Project

Item 28. New 5 Year Agreement in Lieu of Assessment

All Districts

Item 29. Discussion on Bank Corridors

Item 30 Annual Reports (9/1/19 – 8/31/20)

Item 31. Update on Meeting with Racine Co. re: Intergovernmental Agreement

Item 32. Update on Website

Item 33. Next Drainage Meeting

September 22, 2020 @ 7:00 p.m.

September 29, 2020 @ 7:00 p.m.

December 8, 2020 @ 1:30 p.m.

Adjournment