

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD
AGENDA

Date: March 10, 2021

Time: 1:30 p.m.

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

Procedural

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes to be approved and signed.
 - a. June 26, 2020
 - b. December 8, 2020
 - c. February 10, 2021

Farm #1 / Waterford

6. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 26, 2021
7. Waterford Income. -
8. Update on Waterford Pumping Station.
 - a. A discussion between the Village of Waterford and the board needs to occur in order to be more proactive with regards to the Pumping station.
 - b. Two (2) board members were to attend the next Village of Waterford meeting to discuss the Village of Waterford making payments to Racine County Board of Drainage Commissioners to assist with the maintenance of the storm water drain and shall provide an update.
 - c. The next meeting for the Village of Waterford is April 12, 2021. Meetings are held on the 2nd Monday of each month and the 4th Monday as needed.

Farm #4 / Eagle Creek

9. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 26, 2021.

10. Update on Current District Projects.
 - a. Status of 2020 District Wide Bank and Washout Repairs - On Hold pending the outcome of litigation.
11. Update on the Annexation Litigation and Appeal.
 - a. The appeal is awaiting an Opinion/Decision as of March 2, 2021.
12. Eagle Creek Sewer Utility District Agreement
 - a. On hold pending the outcome of the litigation.
13. Status of Mapping and Specifications
 - a. On hold pending the outcome of the litigation.
14. Update on the status of the loan from Racine County.
 - a. The County and RCBDC agree regarding the terms of the Agreement for the Loan. The Agreement shall be reviewed by a joint meeting of two (2) Committees on Tuesday, March 23, 2021. If the Committees both support the Resolution to authorize the loan, then it will go for a first reading at the County Board on March 23, 2021, and a second reading and final vote will be on April 13, 2021. The County suggests that Alan Jaspersen be present at the March 23, 2021, and April 13, 2021, meetings.
15. Discussion of Assessment (2022-2026).
 - a. On hold pending the outcome of the litigation.

Farm #5 / Hoosier Creek

16. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 26, 2021
17. Status of the Mapping & Specifications.
 - a. DNR has approved. To be recorded with the Racine County and Kenosha County Register of Deeds office and mail to all involved governmental parties.
 - b. Adoption of the Mapping and Specifications.
18. Update on current projects
 - a. Completion of corrections by CN Railway?
 - b. Contract 1B Bids need to be revisited from February 10, 2021, meeting wherein the matter was tabled until the next meeting. Russell Weis shall provide an update regarding his meeting with Jeff.

Norway / Dover

19. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 26, 2021.
20. Status update on the possible funding for USGS sites from Racine County.
21. Discussion of Rochester Dam and Horlick Dam
 - a. Review of the proposed Resolution regarding RCBDC's support to remove the Horlick Dam and Rochester Dam should Racine County decide to do so.
22. Update on Prevailing Wage
 - a. Mark Hinkston to review settlement options from the Attorney General's office.
23. Update on current projects.
 - a. Gunderson Excavating was approved to proceed with Jacobsen Ditch Maintenance Project from CTH "S" to the Wind Lake Canal.
 - b. Krause Excavating was approved to proceed with the Cross-Canal Maintenance Project.
 - c. STH 75 Project – drainage issues along Church Road and the upgrade of intersection of CTH A and STH 75 to a roundabout. The design may impact the drain tile that was installed as part of the RCBDC Norway/Dover tile Replacement Project. (Project to start in 2024/2025)
 - d. Project ID 2101: County K Overson Road-US 45
 - e. Status of the District Mapping Update.
24. Public Comment/Concern
 - a. Christiane Ratzka regarding her payoff amounts and administrative fees. (see email string attached and tabbed)
 - b. Dan Drumel – drainage problem between Long Lake Road and Waubeesee Lake Drive (Waubeesee Lake Terrace). – see letter attached and tabbed

Yorkville / Raymond

25. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of February 26, 2021
26. Update on Municipalities regarding better drainage north and east of District to Lake Michigan.
27. Update on Current District Projects
 - a. Update on West Branch Root River Dredging Project – On Hold
 - b. Bridge over West Branch of the Root River Canal, P-51-0058

- c. Update on Lateral #3 Dredging/Bank Repair – Restoration to have been completed by September 2020. Al Jeske to provide an update.
28. Municipal Agreement with the Village of Union Grove, Yorkville, and Raymond.
- a. Alan Jasperson to provide the opinion letter from Attorney Paul Kent to assist with the discussions and planning in order to renegotiate the agreements between the above municipalities.
 - b. Status on the meeting between the municipalities.

All Districts

29. Update on Meeting with Racine Co. re: Intergovernmental Agreement
- a. Alan Jasperson was to follow up with Tom Kramer regarding the agreement and will provide an update.
30. Update regarding the increase of an assessment after the Levy of Assessment for a district is recorded.
- a. Mark Hinkston to provide an update regarding his findings.
31. General Liability Insurance discussion.
32. Next Drainage Meetings
- a. June 8, 2021, at 7:00 pm at the Ives Grove Complex

Adjournment