

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD
AGENDA

Date: June 8, 2021

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. Pledge of Allegiance
4. Approval of Agenda

Farm #1 / Waterford

5. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2021
6. Waterford Income
 - a. Update on the status of the Loan agreement with the Village of Waterford.

Farm #4 / Eagle Creek

7. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2021.
8. Update on Current District Projects.
 - a. Status of 2020 District Wide Bank and Washout Repairs
9. Update on the Annexation Litigation and Appeal.
 - a. The appeal is awaiting an Opinion/Decision.
10. Eagle Creek Sewer Utility District Agreement
 - a. On hold pending the outcome of the litigation.
11. Status of Mapping and Specifications
 - a. On hold pending the outcome of the litigation.

12. Discussion of Assessment (2022-2026).
 - a. On hold pending the outcome of the litigation.

Farm #5 / Hoosier Creek

13. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2021.
14. Status of the Mapping & Specifications.
 - a. Need to be recorded in Racine and Kenosha counties by KHR
15. Update on current projects
 - a. Completion of corrections by CN Railway?

Norway / Dover

16. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2021.
17. Status update on the possible funding for USGS sites from Racine County.
 - a. Mark to send a letter to Racine County requesting that they pay for the USGS sites.
18. Update on Prevailing Wage
 - a. Mark Hinkston to review settlement options from the Attorney General's office.
19. Update on current in progress projects.
 - a. Jacobsen Ditch Maintenance Project from CTH "S" to the Wind Lake Canal
 - b. Cross-Canal Maintenance Project
 - c. Contract 3
 - d. Status of the District Mapping Update.

Yorkville / Raymond

20. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of May 31, 2021.
21. Update on Current District Projects
 - a. Are any upcoming?
22. Municipal Agreement with the Village of Union Grove, Yorkville, and Raymond.
 - a. Any follow up from Paul Kent?

All Districts

23. Update on Meeting with Racine Co. re: Intergovernmental Agreement
 - a. Alan Jaspersen was to follow up with Tom Kramer regarding the agreement and will provide an update.

24. Acuity Insurance
 - a. Terrorism Insurance Coverage (see packet for details)
 - i. Will we proceed with it or opt-out?

25. Next Drainage Meetings
 - a. September 14, 2021, at 7:00 pm

Adjournment