

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD
AGENDA

Date: December 14, 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

Farm #1 / Waterford

5. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of November 30, 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 November 30, 2021.
8. Update on Current District Projects.
 - a. NMB to start the permit process in order to obtain bids for the district wide bank and washout repairs.
 - b. Status Report on District Spraying by Bart Miller
 - c. NMB to obtain quotes for district spraying in 2022.
9. Eagle Lake Sewer Utility District Agreement
 - a. The Agreement was forwarded to Jeff Bratz and will be considered by the Eagle Lake Board at the meeting on December 13, 2021.

Farm #5 / Hoosier Creek

10. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of November 30, 2021.
11. Update on current projects
 - a. Completion of corrections by CN Railway?
 - b. Dredging from Brever Road to Branch 12 Ditch
 - c. Branch 11 Tile Review (By Brown's Lake)
 - d. Status Report on District Spraying by Bart Miller.
 - e. NMB to obtain quotes for district spraying in 2022.

Norway / Dover

12. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of November 30, 2021
13. Update on Prevailing Wage
 - a. Mark Hinkston has a proposal to the Board on his recommendation to the DWD
14. Update on current in progress projects.
 - a. Cross-Canal Maintenance Project
 - b. Status of the District Mapping Update.
 - c. Beaver Problem – Alan Jasperson to update the Board.
 - d. Status Report on District Spraying by Bart Miller.
 - e. NMB to obtain quotes for district spraying in 2022.

Yorkville / Raymond

15. Financial Report
 - a. Bills paid and bills to be paid
 - b. CSB Account Balances and Loans as of November 30, 2021
16. Update on Current District Projects
 - a. Status Report on District Spraying by Bart Miller.
 - b. NMB to obtain quotes for district spraying in 2022.
17. Municipal Agreement with the Village of Union Grove, Yorkville, and Raymond.
 - a. The Board needs to determine an amount and term for an agreement and then present it to the municipalities with projections for 5,7, and 10 years with interest included, and estimated assessment costs, etc.
 - b. John Vyvyan will find out interest from Community State Bank and Land Conservation Fund.
 - c. Ch. 88.21(5) allows the Board to assess instead of opting into an agreement with the involved municipalities.

All Districts

18. 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. There is a date set and also talk about more money for Waterford, and funding for the intergovernmental funding project.

19. Accepting Private Ditches into the District in order to assist residents in maintaining their ditches that drain into the District's ditch. This would be an additional charge on the resident in order to assist.
 - a. NMB to provide the Board with an estimate on how many ditches are to be included.

20. Discussion regarding minimum charges against properties within two or more districts.

21. Can the drainage district qualify or work with the municipalities to see if they can get some funding for projects?
 - a. Alan has a meeting with Jonathan Delagrave at the County Executive Office in December and will bring up this topic. He will also discuss the application with Julie.
 - b. Alan needs a Motion by board and resolution passed to ask the County for assistance.

22. Next Drainage Meetings
 - a. Thursday, March 10, 2022, at 1:30 pm
 - b. Thursday, June 9, 2022, at 7:00 pm
 - c. Thursday, September 15, 2022, at 7:00 pm
 - d. Thursday, November 10, 2022, at 7:00 pm
 - e. Thursday, December 8, 2022, at 1:30 pm

Adjournment