

RACINE COUNTY – WIDE DRAINAGE BOARD
REVISED - AGENDA

Date: June 9, 2020

Time: 7:00 p.m.

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

Please note: In view of the Covid-19 situation, attendees will be required to take protective measures, including wearing face coverings, and practice social distancing.

Procedural

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes
March 10, 2020
5. Election of Officers
6. Passing of Atty John W. Knuteson, introducing Atty. Mark Hinkston and Atty. Andrew Rosenberg from Knuteson, Hinkston & Quinn.

Farm #1 / Waterford

Item 7. Financial Report

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

Item 8 Waterford Income.

Item 9. Update on Current District Projects.

- o Waterford Title Project (Tile #3 and #1)

Item 10. Update on Waterford Pumping Station.

Item 11. Update Cornerstone Crossing Development/District Tile #5.

Farm #4 / Eagle Creek

Item 12. Financial Report

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

Item 13. Update on Current District Projects.

- o Status of 2020 District Wide Bank and Washout Repairs
- o Update on District Spraying Projects
- o Update on Lateral #1 Bank Repairs

Item 14. . Update on the Annexation Litigation and Appeal.

CLOSED SESSION: Pursuant to WI State Statute 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

Item 15. Eagle Creek Sewer Utility District Agreement

Item 16. Status of Mapping and Specifications.

Item 17. Discussion of Assessment (2020 – 2025).

Farm #5 / Hoosier Creek

Item 18. Financial Report

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

Item 19. Status of the Mapping & Specifications.

Item 20. Discussion of Assessment (2022 – 2026)

Item 21. 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

Item 22. Update E-mail Addresses for Kim Williams in Hoosier Creek

Norway / Dover

Item 23. Financial Report

- a. Bills paid and bills to be paid
- b. CSB Account Balances and Loans as of May 31, 2020
- c. Norway/Dover Loan Payment

Item 24. 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 25. Status of the possible funding for USGS sites approve payment.

Item 26. Discussion of Assessment (2023 -2027)

Item 27. Update on Prevailing Wage

CLOSED SESSION: Pursuant to WI State Statute 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

Item 28. 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
- o Update on Jasperson Culvert on the Cross Canal

Yorkville / Raymond

Item 29. Financial Report

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

Item 30. Update on Municipalities regarding better drainage north and east of District to Lake Michigan.

Item 31 New 5 Year Agreement in Lieu of Assessment

Item 32. Update on Current District Projects

- o Update on West Branch Root River Dredging Project
- o Update on 50th Road Bank Repair Project.
- o Update on Lateral #3 Dredging/Bank Repair
- o Update on District Spraying Project

All Districts

Item 33. Discussion on Bank Corridors

Item 34. Appointment of Commissioner

Item 35 Annual Reports (9/1/19 – 8/31/20)

Item 36. Update on Meeting with Racine Co. re: Intergovernmental Agreement

Item 37. Update on Website

Item 38. Next Drainage Meeting

September 10, 2020 @ 7:00 p.m.

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

Adjournment