

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

c/o Knuteson, Hinkston & Rosenberg, S.C.

**500 College Avenue
Racine, WI 53403
(262) 633-2000**

Alan Jasperson, Chairman (262) 721-5162

John Vyvyan, Sec., Treasurer (262) 939-1956

Matthew Rowntree, Member (262) 492-2943

Matt Newholm, Member (262) 758-8463

Greg Froat, Member (262) 210-4845

Legal Counsel, Atty. Mark R. Hinkston

RACINE AND KENOSHA COUNTY – WIDE DRAINAGE BOARD AGENDA

Date: December 9, 2025

Time: 7:00 p.m.

Place: Racine County Office Building, Ives Grove
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
 - a. November 4, 2025

Farm #1 / Waterford

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
 - b. Update on Current District Projects.

Farm #4 / Eagle Creek

1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
2. Update on Current District Projects.
 - a. Status of Contracts 1&2 – Eagle Creek from Hwy N to Hwy A by Krause Excavating.
 - i. Project changed to mostly dredging/cleaning.
 - ii. Research canceling Contracts 1 & 2 and rebidding entire project.
 - b. Status of District Spraying – Contract awarded to L&L Clearing, LLC.

- c. Debrushing Projects
 - i. Eagle Creek East
 - 1. Church Road to S Britton Road
 - 2. East of STH 75
 - 3. Possible project STH 75 to Eagle Lake
 - ii. Lateral #1 – South of Lateral #2
 - iii. Lateral #2 – West of Lateral #1
- d. Lateral #1 Beaver Dam Removal & Bank Repairs – South of McKee Road.

Farm #5 / Hoosier Creek

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
- 2. Update on current projects
 - a. Status of District Spraying – Contract awarded to Land Refresh, LLC
 - i. Final Pay Request for 2025
 - b. District Title No. 7 Repairs
 - c. Hoosier Creek Washouts (CTH B & CTH BB)
 - d. Hoosier Creek Bank Repair/Culvert – Near Branch 10 Ditch
 - e. District Tile 2A
 - i. Repair/Replacement/Removal of the 12" tile on the South end of Randy Newholm's property.
 - 1. DATCP Approval
 - ii. This project requires an amendment to the mapping and specifications.
 - iii. The board shall entertain a motion to amend the mapping and specifications to update the boundaries to include the tile.
 - f. Debrushing Projects
 - i. Hoosier Creek
 - 1. Mt Tom Road to Branch 10 Ditch (Cedar Trees)
 - 2. South of Brever Road
 - 3. East of CTH J
 - ii. Branch 10 Ditch – Mt Tom Road to Hoosier Creek
 - iii. Branch 11 Ditch – North and East of STH 11
 - g. Hoosier Creek – Beaver dam removal – West of CNRR to Fox River

Norway / Dover

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
- 2. Update on current projects.
 - a. District Spraying – Contract awarded to Bart Miller
 - b. Ditch 4 & 9 Maintenance Projects
 - i. Status of the Town's Burmeister Road Culvert Project
 - 1. Re-clean Ditch 4 bottom and regrade/re-enforce bank slopes

- 2. Status on Ditch 9 Contract - On Hold
- c. Debrushing Projects
 - i. 2024 projects – On Hold
 - 1. Wind Lake Canal – West of STH 36
 - 2. Goose Lake Branch Canal
 - a. CTH K to Hanson Road
 - b. Jacobsen Ditch to CTH G
 - c. CTH G to Ditch 1
 - 3. East & West Branches of Ditch #1
 - 4. East & West Branches of Ditch #2
 - 5. Ditch #3 South of 6 Mile Rd
 - 6. Ditch #14 - All
 - 7. Waubeesee Outlet – STH 36 to WLC
 - ii. Ditch #9 – West side of CTH S
 - iii. Wind Lake Canal – East of STH 20 (South Bank)
 - iv. Cross Canal – South Wind Lake Road to Jacobsen Ditch
- d. Ditch 14 – Realignment to newer ditch
 - i. This project requires an amendment to the mapping and specifications.
 - ii. The board shall entertain a motion to amend the mapping and specifications to update the boundaries to include the tile.

Yorkville / Raymond

- 1. Financial Report
 - a. Bills Paid, Outstanding Invoices, Bank Balances & Loans as of August 31, 2025.
- 2. Update on Current District Projects
 - a. West Branch Root River – Bank Repair – Tom Hribar
 - b. West Branch Root River Dredging Project
 - c. District Spraying – Not Under Contract.
 - d. Western Feed Transmission Lines Project – gas lines
 - e. Lateral #5 – Debrushing/Bank Repair Project – Tom Hribar
- 3. Investment of Assessment Funds

CLOSED SESSION

- 1. Motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the Racine County Board of Drainage Commissioners as to rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved (per § 19.85(1)(g)), namely the Assessment of Village of Union Grove Per Wis. Stat. Sec. 88.64 .challenge to the Board's Assessment under Wis. Stat. § 88.64. .
- 2. Conduct Closed Session.
- 3. Motion to Return to go back into Open Session.

All Districts

1. 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 landowner in order to assist.
2. RCBDC Policy and Procedures regarding Notification of Planning/Development Actions Affecting Drainage District.
3. Next Drainage Meeting

Tuesday, March 10, 2026, at 7:00 pm – General Meeting

Tuesday, June 9, 2026, at 7:00pm – General Meeting

Tuesday, September 8, 2026, at 7:00pm – General Meeting

Tuesday, November 3, 2026, at 7:00pm – Special Meeting

Tuesday, December 8, 2026, at 7:00 PM – General Meeting

Adjournment